

**Public Water Supply District #2 of St. Charles County, Missouri
Minutes of the March 20, 2017 Special Board Meeting**

Denis Raab, President
Vicky Steinkamp, Director

John Cook, Vice President
Jim Inghram

Kay Schnurr, Director

Kim Cantrell, Clerk
Ron Smith, Treasurer

Matt Jaspering, Engineer

Brian Pieper, Oper. Mgr.

Mark Piontek, Attorney

A special meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on March 20, 2017, at the Water District offices, 100 Water Drive, O'Fallon, Missouri, at 5:00 PM.

Denis Raab, President, called the meeting to order. Kim Cantrell served as Clerk of the meeting and attested that notice of the meeting was duly and timely posted.

The following directors were present: Denis Raab, John Cook, Vicky Steinkamp, Jim Inghram and Kay Schnurr.

Kay Schnurr motioned to approve the agenda as presented, seconded by John Cook, all yea, motion carried.

Denis Raab inquired if there was any business that would require an executive session. Mark Piontek stated there were matters for which the Board should convene in executive session pursuant to Section 610.022(1) and Sections 610.021(1) and (2) RSMo to discuss matters involving legal actions, confidential and/or privileged communications between District Officials, its representatives and its attorneys, and/or leasing, purchase or sale of real estate. Kay Schnurr motioned to close the regular session and convene to an executive session; seconded by Jim Inghram. Kim Cantrell called a roll call vote: Denis Raab voted yea, Jim Inghram voted yea, Kay Schnurr voted yea, John Cook voted yea, all yea, motion carried.

Jim Inghram motioned to adjourn the Executive Session and reopen the Regular Session; Vicky Steinkamp seconded. Kay Schnurr called a roll call vote: Denis Raab voted yea, Jim Inghram voted yea, Kay Schnurr voted yea, John Cook voted yea, Vicky Steinkamp voted yea, all yea, motion carried.

Denis Raab inquired if there was any other business to come before the Board. Being no other business, John Cook motioned to adjourn the meeting; Vicky Steinkamp seconded, all yea, motion carried.

Minutes approved this 13th day of April

John Cook
~~Denis Raab, President~~
John Cook, Vice President

Kim Cantrell
Kim Cantrell, Clerk

