

Minutes of the November 30, 2017 PWSD #2 Special Board Meeting

Denis Raab, President
John Cook, Vice President
Kay Schnurr, Director
Vicky Steinkamp, Director
Kevin Dunn, Treasurer

The Special Meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on November 30, 2017 at the Water District Offices, 100 Water Drive, O'Fallon, Missouri, at 5:30 PM.

Denis Raab called the meeting to order. Kay Schnurr served as Clerk of the meeting. The following Directors were present: Denis Raab, John Cook, Kay Schnurr, and Vicky Steinkamp.

Kay Schnurr motioned to adopt the agenda of the meeting. Denis Raab seconded the motion. All yea, motion carried.

Denis Raab inquired if there was any business that would require an executive session. Kay Schnurr stated there was a matter 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 Vicky Steinkamp. Kay Schnurr called a roll call vote: Denis Raab voted yea, John Cook voted yea, Kay Schnurr voted yea, and Vicki Steinkamp voted yea, motion carried.

After discussion, Vicky Steinkamp moved to close the executive session and return to regular session. Denis Raab seconded the motion. Kay Schnurr called a roll call vote: Denis Raab voted yea, John Cook voted no, Kay Schnurr voted yea, and Vicky Steinkamp voted yea, motion carried.

Kay Schnurr motioned to adjourn the meeting. John Cook seconded the motion. All yea, motion carried.

Minutes approved this 13th day of December, 2017
Denis Raab
Denis Raab, President
Kim Cantrell
Kim Cantrell, Clerk

