

Minutes of the December 8, 2017 PWSD #2 Special Board Meeting

Denis Raab, President

John Cook, Vice President

Kay Schnurr, Director

Vicky Steinkamp, Director

Kevin Dunn, Treasurer

Darrell Dechant, President ECM Board of Directors, at the request of the PWSD # 2 Board of Directors

The Special Meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on December 13, 2017 at the Water District Offices, 100 Water Drive, O'Fallon, Missouri, at 5:00 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.

Matt Jaspering of Alliance Water Resources informed the Board that all documents in response to the requested maintenance audit have been copied and organized and one copy is available for review at the District's Water Drive facility. John Cook stated that the Board's contractor, Cole Engineering, will review the documents and provide a report at the December 13, 2017 Board meeting.

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 Vicky Steinkamp voted yea, motion carried.

After discussion, Kay Schnurr 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 yes, 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 10th day of January, 2018

Denis Raab
Denis Raab, President

Kim Cantrell
Kim Cantrell, Clerk

