

Public Water Supply District #2 of St. Charles County, Missouri
Minutes of the February 24, 2016 Special Board Meeting

Virginia Dowden
Tim Geraghty
Mark Piontek

John Urban
Kim Cantrell
Bob Schwermann

John Cook
Kim Cantrell

Denis Raab
Brian Pieper

A special meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on February 24, 2016, at the Lake St. Louis Banquet Center, 10604 Veterans Memorial Parkway, Lake St. Louis, Missouri, at 5:00 PM.

Virginia Dowden, President, called the meeting to order. Tim Geraghty served as Clerk of the meeting and attested that notice of the meeting was duly and timely posted.

The following directors were present: Virginia Dowden, John Urban, John Cook, Ted Gaffney and Denis Raab. Also present were the following Lake St. Louis Sewer Project Advisory Committee members: Chuck Ruedebusch, Gary Torlina, Todd Thomas, Tony Sneed, Rick Tipton and Matt Jaspering.

Virginia Dowden requested a motion to adopt the Agenda. After further discussion, Ted Gaffney motioned to adopt the agenda as written, seconded by John Cook, all yea, motion carried.


Virginia Dowden turned the meeting over to Matt Jaspering. Mr. Jaspering stated the reason for tonight's meeting was to hear the presentations on the cleaning and televising of the sewer lines under the lakes. Mr. Jaspering then introduced Dennis Smith of Interactive Pipe (IPI). Mr. Smith presented Interactive Pipe's proposal for cleaning, locating, inspecting and making other improvements to the sewers. After the presentation, Mr. Smith answered questions from the Board, the Advisory Committee and the audience.


Next, Matt Jaspering then introduced Joe Schothoffer with Doetsch. Mr. Schothoffer presented Doetsch's proposal for cleaning the sewer lines. After the presentation, Mr. Schothoffer answered questions from the Board, the Advisory Committee and the audience.

The Board thanked them for their proposals. After further discussion, the Board directed staff to request Hibbard to come to the next Board meeting to present its proposal.

Virginia Dowden inquired if there was any other business to come before the Board. Being no other business, Ted Gaffney motioned to adjourn the meeting; Denis Raab seconded, all yea, motion carried.

Minutes approved this 9th day of March, 2016


Virginia Dowden, President


Tim Geraghty, Clerk

