

**Public Water Supply District #2 of St. Charles County, Missouri**  
**Minutes of the May 25, 2016 Special Board Meeting**

Denis Raab, President  
Kay Schnurr, Director

John Cook, Vice President  
Vicky Steinkamp, Director

Ted Gaffney, Director

Tim Geraghty, Treasurer  
Matt Jaspering, Engineer  
Mark Piontek, Attorney

Kim Cantrell, Clerk

Ron Smith, General Mgr.

Bob Schwermann, Financial Advisor

A special meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on May 25, 2016, at the Water District offices, 100 Water Drive, O'Fallon, Missouri, at 6:30 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, Ted Gaffney, Kay Schnurr and Vicky Steinkamp.

Denis Raab motioned to call the meeting to order, seconded by Vicky Steinkamp, all yea, motion carried.

Denis Raab motioned to adopt the Agenda as written, seconded by Vicky Steinkamp, 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/or leasing, purchase or sale of real estate. Denis Raab motioned to close the regular session and convene to an executive session; seconded by Kay Schnurr. Kim Cantrell called a roll call vote: Denis Raab voted yea, John Cook voted yea, Ted Gaffney voted yea, Kay Schnurr voted yea, Vicky Steinkamp voted yea, motion carried.

Being no other items for business, Vicky Steinkamp motioned to adjourn the Executive Session and reopen the Regular Session, Kay Schnurr seconded. Kim Cantrell called a roll call vote: Denis Raab voted yea, John Cook voted yea, Ted Gaffney voted yea, Kay Schnurr 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, Kay Schnurr motioned to adjourn the meeting; Vicky Steinkamp seconded, all yea, motion carried.

Minutes approved this 8<sup>th</sup> day of June, 2016

*Denis Raab*  
Denis Raab, President

*Kim Cantrell*  
Kim Cantrell, Clerk

