

**Public Water Supply District #2 of St. Charles County, Missouri
Minutes of the June 8, 2018 Special Board Meeting**

Denis Raab, President
Vicky Steinkamp, Director

John Cook, Vice President
Kay Schnurr, Director

Darrell Dechant, Director

Kevin Dunn, General Mgr.

Kim Cantrell, Clerk

Adam Hirtz, Attorney

Joshua Mourning, Attorney

A special meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on June 8, 2018, at the Water District offices, 100 Water Drive, O'Fallon, Missouri, at 4:00 PM.

Denis Raab, President, requested a motion to open and call the meeting to order. Kay Schnurr motioned to open and call the meeting to order, seconded by Vicky Steinkamp, all yea, motion carried. 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, Kay Schnurr and Darrell Dechant.

Denis Raab inquired if there was any business that would require an executive session. Adam Hirtz 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 Vicky Steinkamp. Kim Cantrell called a roll call vote: Denis Raab voted yea, Vicky Steinkamp voted yea, Darrell Dechant voted yea, Kay Schnurr voted yea, John Cook voted no, motion carried.

Kay Schnurr motioned to adjourn the Executive Session and reopen the Regular Session; Darrell Dechant seconded. Kim Cantrell called a roll call vote: Denis Raab voted yea, Darrell Dechant voted yea, Kay Schnurr voted yea, John Cook voted no, Vicky Steinkamp voted 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 11th day of July, 2018


Denis Raab, President


Kim Cantrell, Clerk

