

**Public Water Supply District #2 of St. Charles County, Missouri
Minutes of the May 15, 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 May 15, 2018, at the Water District offices, 100 Water Drive, O'Fallon, Missouri, at 4:30 PM.

Denis Raab, President, requested a motion to open and call the meeting to order. Vicky Steinkamp motioned to open and call the meeting to order, seconded by Darrell Dechant, 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. Vicky Steinkamp motioned to close the regular session and convene to an executive session; seconded by Darrell Dechant. 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 yea, motion carried.

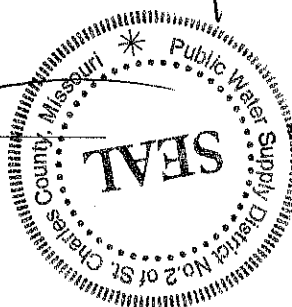
Darrell Dechant motioned to adjourn the Executive Session and reopen the Regular Session; Kay Schnurr seconded. Kim Cantrell called a roll call vote: Denis Raab voted yea, Darrell Dechant voted yea, Kay Schnurr voted yea, John Cook voted yea, Vicky Steinkamp voted yea, motion carried.

Denis Raab inquired if there was any other business to come before the Board. Being no other business, Vicky Steinkamp motioned to adjourn the meeting; Darrell Dechant seconded, all yea, motion carried.

Minutes approved this 13th day of June, 2018



Denis Raab, President





Kim Cantrell, Clerk