

Public Water Supply District #2 of St. Charles County, Missouri Minutes of the January 5, 2018  
Special Board Meeting

Denis Raab, President  
John Cook, Vice President  
Jim Inghram, Director  
Kay Schnurr, Director  
Vicky Steinkamp, Director  
Kevin Dunn, General Manager

The Special Meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on October 18, 2017 at the Water District Offices, 100 Water Drive, O'Fallon, Missouri, at 5:30 PM.

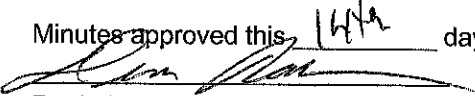
Denis Raab called the meeting to order. Kay Schnurr served as Clerk of the meeting. The following Directors were present: Dennis Raab, John Cook, Jim Inghram, Kay Schnurr, and Vicky Steinkamp.

Denis Raab inquired if there was any business that would require an executive session. Vicky Steinkamp 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. Vicky Steinkamp motioned to close the regular session and convene to an executive session; seconded by Jim Inghram. Kay Schnurr called a roll call vote: Denis Raab voted yea, John Cook voted nay, Jim Inghram voted yea, Kay Schnurr voted yea, and Vicki 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 nay, Jim Inghram voted yea, Kay Schnurr voted yea, and Vicky Steinkamp voted yea, motion carried.

Kay Schnurr motioned to adjourn the meeting. Jim Inghram seconded the motion. All yea, motion carried.

Minutes approved this 14th day of February, 2018

  
Denis Raab, President

  
Kim Cantrell, Clerk

