

Public Water Supply District #2 of St. Charles County, Missouri
Minutes of the January 16, 2018 Special Board Meeting

John Cook, Vice President
Vicky Steinkamp, Director

Denis Raab, President
Jim Inghram

Kay Schnurr, Director

Kevin Dunn, General Mgr.

Mark Piontek, Board Counsel

Kim Cantrell, Clerk

Matt Jaspering, Engineer

Brian Pieper, Operations Mgr.

A special meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on January 16, 2018, at the Water District Office, 100 Water Drive, O'Fallon, Missouri, at 5:00 PM with Alliance employees.

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, Vicky Steinkamp, Jim Inghram and Kay Schnurr.

The following guests were present: From W&C – Brian Bzdawka, Cara Hanson, Terri Bastarache
From Maxine Mitch, LLC – Maxine Mitch, Debbie Hendrix

The Board of Directors thanked the Alliance Water Resources employees for their hard work and dedication to the District.

Denis Raab explained that on January 10, 2018 a termination notice was given to Alliance Water Resources for, a.) Failure to provide information to confirm Alliance's costs and fees billed are correct and allocated properly as per the agreement, and for b.) Failure to keep and provide documentation of maintenance in accordance with manufacture's specifications and to provide maintenance records. As per the termination letter, Mr. Raab explained Alliance Water Resources has 90 days.

Denis Raab informed the staff that the Administrative Office and Engineering staff will report to Kevin Dunn and be employed by the Water District. The Operations staff and Water Treatment Plant staff will be hired on by Woodard & Curran.

Mr. Raab explained that wages and benefits will stay the same or be better. That all staff that wish to stay will be employed.

It was explained that Woodard & Curran Human Resources will assist with creating a benefits package for everyone.

Denis Raab encouraged the staff to turn in their applications to Kevin Dunn for those that are interested in staying by the end of February if not sooner.

The Board of Directors and General Manager took questions relating to these topics from the Alliance Water Resources employees who were in attendance.

Mark Piontek provided an update on the City of Wright City acquisition stating three things had to happen prior to the sale going through; the District has 120 days to perform due diligence, the annexation of the Wright City area and voter approval. After further discussion, Kay Schnurr motioned to approve the contract to purchase of Wright City, seconded by Vicky Steinkamp, all yea, motion carried.

Denis Raab stated there are 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 Jim Inghram. Kim Cantrell called a roll call vote: Vicky Steinkamp voted yea, Jim Inghram voted yea, Kay Schnurr voted yea, John Cook voted yea, Denis Raab voted yea, all yea, motion carried.

Kay Schnurr stated there were additional 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 John Cook. Kim Cantrell called a roll call vote: Vicky Steinkamp voted yea, Jim Inghram voted yea, Kay Schnurr voted yea, John Cook voted yea, Denis Raab voted yea, all yea, motion carried.

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

Minutes approved this 14th day of February, 2018



Denis Raab, President



Kim Cantrell, Clerk

