

Public Water Supply District #2 of St. Charles County, Missouri Minutes of the February 6, 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 February 6, 2018 via teleconference at 3:30 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. Kay Schnurr 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. Kay Schnurr motioned to close the regular session and convene to an executive session; seconded by John Cook. Kay Schnurr called a roll call vote: Denis Raab voted yea, John Cook voted yea, Jim Inghram voted yea, Kay Schnurr voted yea, and Vicki Steinkamp voted yea, motion carried.

After discussion, John Cook moved to close the executive session and return to regular session. Vicky Steinkamp seconded the motion. Kay Schnurr called a roll call vote: Denis Raab voted yea, John Cook voted no, 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 March, 2018



Denis Raab, President



Kim Cantrell, Clerk

