

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

Denis Raab, President                      Vicky Steinkamp, Director                      Jim Inghram, Director  
Kevin Dunn, General Mgr.                      Kim Cantrell, Clerk                      Scott Hoffman, Accountant

A special meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on April 5, 2018, at the Water District Office, 100 Water Drive, O'Fallon, Missouri, at 4:30 PM with Alliance employees.

Vicky Steinkamp, Director, 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: Vicky Steinkamp, Jim Inghram and Denis Raab.

Jim Inghram motioned to open the Special meeting held on April 5, 2018, seconded by Vicky Steinkamp, all yea, motion carried.

Kevin Dunn explained that Hanson Professional Services submitted a Change Order in the amount of \$2850.00. After further discussion, Jim Inghram motioned to approve the Change Order from Hanson Professional Services, seconded by Vicky Steinkamp, all yea, motion carried.

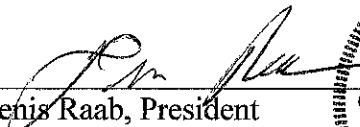
Kevin Dunn presented the health benefit plans and expenses to the Board. After further discussion, Vicky Steinkamp motioned to approve the benefit plans and expenses as presented, seconded by Jim Inghram, all yea, motion carried.

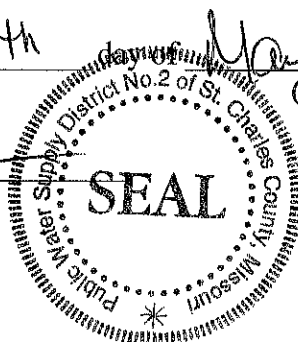
Kevin Dunn stated he was in negotiations with two insurance companies for insurance on the Water District's facilities and request approval to negotiate up to \$246,000.00. After further discussion, Jim Inghram motioned to give Kevin Dunn authorization to negotiate for insurance on the Water District facilities up to \$246,000.00, seconded by Vicky Steinkamp, all yea, motion carried.

Kevin Dunn explained the new accounting procedures and the process for getting invoices paid. After further discussion, Mr. Dunn requested approval to have the authority to approve checks to be created for invoices \$50,000.00 and under and the Board would approve invoices over \$50,000.00 as they have done previously. Jim Inghram made the motion to approve this accounting process, seconded by Vicky Steinkamp, all 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; Jim Inghram seconded, all yea, motion carried.

Minutes approved this 9th day of May, 2018

  
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Denis Raab, President



  
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Kim Cantrell, Clerk