

**Public Water Supply District #2 of St. Charles County, Missouri**  
**Minutes of the April 18, 2017 Special Board Meeting**

John Cook, Vice President  
Vicky Steinkamp, Director

Jim Inghram

Kay Schnurr, Director

Kim Cantrell, Clerk  
Ron Smith, Treasurer

Matt Jaspering, Engineer

Brian Pieper, Oper. Mgr.

Bob Schwermann, Financial Advisor

A special meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on April 18, 2017, at the Lake St. Louis Community Association, 100 Cognac Court, O'Fallon, Missouri, at 6:00 PM.

John Cook, Vice 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: John Cook, Vicky Steinkamp, Jim Inghram and Kay Schnurr.

John Cook introduced Matt Jaspering, the Water District's Engineer. Mr. Jaspering thanked the Community Association for the use of their venue.

Matt Jaspering introduced Denis Smith of IPI. Mr. Smith thanked the Board for the Special Meeting as well as the Mayor and the homeowners of Lake St. Louis.

Denis Smith introduced Jeff King of RJN and Matt Wienstroer of Water Movers. Mr. King and Mr. Wienstroer briefly explained their findings of the condition of the pipe under Lake St. Louise; the small lake and stated that based on their findings it could last another 50 to 100 years.

Denis Smith made the following comments:

- All the pipe in the small lake is in very good condition
- Agrees with the Gonzalez Study on the cost of an emergency response
- There needs to be three (3) manholes on the small lake which would be at a lessor cost than one emergency repair
- Does not recommend lining the pipes under small lake at this time, due to the relatively good condition of the pipes and the risk associated with the pipe lining process
- Recommends the District purchase equipment to be able to be the 1<sup>st</sup> responder
- They did lose some of the video taken and will need to re-tv that line
- Will present a cost proposal for constructing three manholes on the small lake

Denis Smith stated he would have the report for the big lake by September.

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

Minutes approved this 10<sup>th</sup> day of May, 2017

John Cook  
John Cook, Vice President

Kim Cantrell  
Kim Cantrell, Clerk

