

Public Water Supply District #2 of St. Charles County, Missouri
July 19, 2017 Minutes of the Special Board Meeting

John Cook
Denis Raab

Kay Schnurr

Vicky Steinkamp

Jim Inghram

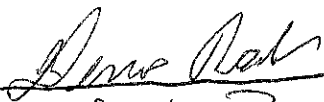
Denis Raab stated the Board should convene into Closed Executive Session pursuant to Section 610.022(1) and Sections 610.021(1) and (2) RSMo to discuss matters involving legal actions, confidential and/or privileged communications between District Officials, its representatives and its attorneys, and/or leasing, purchase or sale of real estate.

Denis Raab motioned to close the regular session and convene to an executive session; seconded by Vicky Steinkamp. Kay Schnurr called a roll call vote; Denis Raab voted yea, Jim Inghram voted yea, Kay Schnurr voted yea, John Cook voted yea, Vicky Steinkamp voted yea, all yea, motion carried.

Denis Raab asked if there were any other items for Closed Executive Session, being none, Kay Schnurr motioned to close the Executive Session and reconvene the regular meeting, John Cook seconded, Roll Call vote was taken by Kay Schnurr: Denis Raab voted yea, Jim Inghram voted yea, Kay Schnurr voted yea, John Cook voted yea, Vicky Steinkamp voted yea, all yea, motion carried. Executive Session closed and regular meeting reconvened.

Jim Inghram moved to adjourn the meeting, seconded by Vicky Steinkamp, all yea, motion carried.

Minutes approved this 9th day of August 2017


Denis Raab, President




Kim Cantrell, Clerk