

Public Water Supply District #2 of St. Charles County, Missouri
Minutes of the August 4, 2017 Special Board Meeting

Denis Raab, President
John Cook, Vice President
Jim Inghram, Director
Kay Schnurr, Director
Vicky Steinkamp, Director
Mark Piontek, Legal Counsel

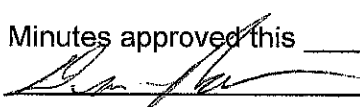
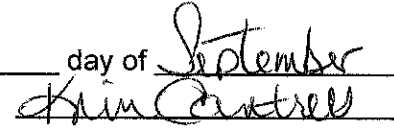
The Special Meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on August 4, 2017 at the Water District Offices, 100 Water Drive, O'Fallon, Missouri, at 5:30 PM.

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 Jim Inghram. 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, Vicky Steinkamp moved to close the executive session. Jim Inghram seconded the motion. Kay Schnurr called a roll call vote: Denis Raab voted yea, John Cook voted yea, 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 13th day of September, 2017

Denis Raab, President

Kim Cantrell, Clerk

