

Public Water Supply District #2 of St. Charles County, Missouri
Minutes of the August 29, 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 29, 2017 at the Water District Offices, 100 Water Drive, O'Fallon, Missouri, at 6:00 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. John Cook 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. 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, John Cook voted yea, Jim Inghram voted yea, Kay Schnurr voted yea, and Vicky Steinkamp voted yea, motion carried.

After discussion, John Cook moved to close the executive session. Denis Raab 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.

John Cook motioned to approve a the services agreement as presented with Cole Engineering for a maintenance audit of the District. Kay Schnurr seconded the motion. Majority yea. Denis Raab voted yea, John Cook voted yea, Jim Inghram voted no, Kay Schnurr voted yea, and Vicky Steinkamp voted no. Motion carried.

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. 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, John Cook voted yea, Jim Inghram voted yea, Kay Schnurr voted yea, and Vicky Steinkamp voted yea, motion carried.

After discussion, Denis Raab moved to close the executive 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.

Vicky Steinkamp motioned to adjourn the meeting. Denis Raab seconded the motion. All yeas, motion carried.

Minutes approved this 13th day of September, 2017
[Signature] [Signature]
Denis Raab, President Kim Cantrell, Clerk

