

Minutes of the October 4, 2017 Special Board Meeting

John Cook, Vice President  
Jim Inghram, Director  
Kay Schnurr, Director  
Vicky Steinkamp, Director

The Special Meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on October 4, 2017 at the Water District Offices, 100 Water Drive, O'Fallon, Missouri, at 6:00 PM.

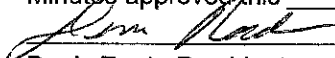
John Cook called the meeting to order. Kay Schnurr served as Clerk of the meeting. The following Directors were present: John Cook, Jim Inghram, Kay Schnurr, and Vicky Steinkamp.

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

After discussion, Jim Inghram moved to close the executive session. Vicky Steinkamp seconded the motion. Kay Schnurr called a roll call vote: 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 8<sup>th</sup> day of November, 2017

  
\_\_\_\_\_  
Denis Raab, President

  
\_\_\_\_\_  
Kim Cantrell, Clerk

