

Public Water Supply District #2 of St. Charles County, Missouri
Minutes of the October 24, 2017 Special Board Meeting

Denis Raab, President
John Cook, Vice President
Jim Inghram, Director
Kay Schnurr, Director
Kevin Dunn, Treasurer

The Special Meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on October 24, 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, and Kay Schnurr.

Denis Raab inquired if there was any business that would require an executive session. Jim Inghram 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. Jim Inghram motioned to close the regular session and convene to an executive session; seconded by John Cook. Kay Schnurr called a roll call vote: Denis Raab voted yea, John Cook voted yea, Jim Inghram voted yea, and Kay Schnurr voted yea, motion carried.

After discussion, Jim Inghram 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 no, Jim Inghram voted yea, and Kay Schnurr voted yea, motion carried.

Kay Schnurr motioned to adjourn the meeting. Jim Inghram seconded the motion. All yea, motion carried.

Minutes approved this 8th day of November, 2017
Denis Raab _____ Kim Cantrell _____
Denis Raab, President Kim Cantrell, Clerk

