

Minutes of the December 13, 2017 PWSD #2 Special Board Meeting

Denis Raab, President

John Cook, Vice President

Jim Inghram, Director

Kay Schnurr, Director

Vicky Steinkamp, Director

Darrell Dechant, President ECM Board of Directors, at the request of the PWSD #2 Board of Directors

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 December 13, 2017 at the Water District Offices, 100 Water Drive, O'Fallon, Missouri, at 2:00 PM.

Denis Raab called the meeting to order. Kay Schnurr served as Clerk of the meeting. The following Directors were present: Denis 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 Vicky Steinkamp. Kay Schnurr called a roll call vote: Denis Raab voted yea, John Cook voted yea, Kay Schnurr voted yea, Vicki Steinkamp voted yea, and Jim Inghram voted yea, motion carried.

After discussion, Kay Schnurr moved to close the executive session and return to regular session. Vicky Steinkamp seconded the motion. Kay Schnurr called a roll call vote: Denis Raab voted yea, John Cook voted yes, Kay Schnurr voted yea, Vicky Steinkamp voted yea, and Jim Inghram voted yes, motion carried.

Kay Schnurr motioned to adjourn the meeting. Vicky Steinkamp seconded the motion. All yea, motion carried.

Minutes approved this 10th day of January, 2018
Denis Raab
Denis Raab, President
Kim Cantrell
Kim Cantrell, Clerk

