

Public Water Supply District #2 of St. Charles County, Missouri
Minutes of the July 16, 2018 Regular Board Meeting

John Cook, Vice President
Vicky Steinkamp, Director
Kevin Dunn, General Manager/Treasurer

Darrell Dechant, Director
Kay Schnurr, Director

A special meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on July 16, 2018, at the Water District offices, 100 Water Drive, O'Fallon, Missouri, at 5:00 PM.

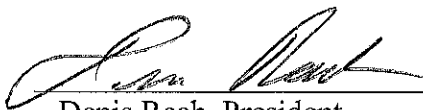
John Cook, Vice President, presided over the meeting. Kevin Dunn filled the role as acting Clerk and attested that notice of the meeting was duly and timely posted. The following directors were present: John Cook, Vicky Steinkamp, Kay Schnurr, and Darrell Dechant.

Kay Schnurr motioned to open the special meeting held on July 16, 2018, seconded by Darrell Dechant, all yea, motion carried.


Kevin Dunn presented a bill from IPI/SAK JV for consideration. After discussion of the bill amount a motion to approve the bill for payment of \$1,422,663.00 was presented by Darrell Dechant, seconded by Kay Schnurr, all yea, motion carried.

John Cook inquired if there was any other business to come before the Board. Being no other business, Kay Schnurr motioned to adjourn the meeting, Darrell Dechant seconded, all yea, motion carried.

Minutes approved this 8th day of August, 2018.



Denis Raab, President



Kim Cantrell, Clerk

