

Public Water Supply District #2 of St. Charles County, Missouri
Minutes of the November 8, 2018 Special Board Meeting

Denis Raab, President	John Cook, Vice President	Darrell Dechant, Director
Vicky Steinkamp, Director	Kay Schnurr, Director	
Kevin Dunn, Treasurer	Kim Cantrell, Clerk	Ken Stecher, Engineer
Jay Favor, Woodard & Curran	Bobby Nichols, Woodard & Curran	
Mark Piontek, Attorney	Brian Schwermann, Financial Advisor	

A special meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on November 8, 2018, at the Water District offices, 100 Water Drive, O'Fallon, Missouri, at 4:00 PM.

Denis Raab, President, requested a motion to open and call the meeting to order. Denis Raab motioned to open and call the meeting to order, seconded by John Cook, all yea, motion carried. Kim Cantrell served as Clerk of the meeting and attested that notice of the meeting was duly and timely posted.

The following directors were present: Denis Raab, John Cook, Vicky Steinkamp, Kay Schnurr and Darrell Dechant.

Denis Raab stated the Board needed to approve the addition of increasing the East Central Board from 5 to 7 and the nomination of Denis Raab and John Cook to the East Central Board. Darrel made the motion and Vicky Steinkamp seconded, all yea, motion carried.

Denis Raab motioned to rescind the purchase of the Flint Hill water system from East Central, seconded by John Cook, all yea, motion carried.

Kevin Dunn inquired who wanted to receive the updates on legislative issues. After further discussion, it was decided all Board members, Mark Piontek, Brian Schwermann, Kevin Dunn and Kim Cantrell would be added to the list.

Kevin Dunn reviewed the proposed Fiscal Year 2019 budget which will be reviewed and approved at the 11/14/18 meeting.

John Cook made a motion to give staff up to a 3.5% overall pay increased based on performance, seconded by Kay Schnurr, all yea, motion carried.

Denis Raab inquired if there was any other business to come before the Board. Being no other business, Darrell Dechant motioned to adjourn the meeting; Vicky Steinkamp seconded, all yeas, motion carried.

Minutes approved this 12th day of December, 2018



Denis Raab, President



Kim Cantrell, Clerk

