

**Public Water Supply District #2 of St. Charles County, Missouri
Minutes of the December 5, 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	
David Mathon, Engineer	Mike Dwyer, Woodard & Curran	

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

Denis Raab, President, requested a motion to open and call the meeting to order. Kay Schnurr motioned to open and call the meeting to order, seconded by Vicky Steinkamp, 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.

Jay Favor introduced Bobby Nichols and Mike Dwyer of Woodard & Curran.


Mr. Favor then explained what exactly a SCADA system is; being able to remotely monitor the District's system.

Bobby Nichols then gave an overview presentation of the current SCADA system.

After further discussion, it was requested that staff present their request at next week's Regular Board meeting.

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

Minutes approved this 9th day of January, 2019



Denis Raab, President



Kim Cantrell, Clerk

