

Public Water Supply District #2 of St. Charles County, Missouri
Minutes of the February 21, 2019 Special Board Meeting

Denis Raab, President John Cook, Vice President Darrell Dechant, Director
Vicky Steinkamp, Director

Kevin Dunn, General Mgr. Kim Cantrell, Clerk Ken Stecher, Engineering

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 February 21, 2019, at the Water District offices, 100 Water Drive, O'Fallon, Missouri, at 3:00 PM.

Denis Raab, President, 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 and Darrell Dechant.

Duckett Creek Board of Trustees opened their meeting as well. The following Duckett Creek members were present: Robert Schnur, Chairperson, Anne Ritter, Vice-Chairperson, Dr. William Robore, Board member, Greg Dohman, Board member, Jerry Hurlbert, Board member, Chuck Gross, Executive Director, Keith Arbuckle, Director of Engineering, Rick Higgins, Director of Operations, Julie O'Guinn, Director of Finance & Administration, Brad Meyers, Manager of Information Systems.

Denis Raab and John Cook welcomed the Duckett Creek Board and Staff. Mr. Raab and Mr. Cook went on to explain the Water District's Board dynamics.

Mr. Schnurr, Duckett Creek Chair stated that their goal is to have collaboration and cooperation with the District.

Everyone introduced themselves.

Keith Arbuckle, Duckett Creek Director of Engineering gave a video presentation of Duckett Creeks Facility plans for the future.

The Duckett Creek Board adjourned their meeting.


Kim Cantrell presented an invoice for \$103,957.74 to the St. Charles County Election office for approval. After further discussion, Denis Raab motioned to approve the \$103,957.74 to the St. Charles County Election office, seconded by Darrell Dechant, all yea, motion carried.

Denis Raab inquired if there was any business that would require an executive session. John Cook stated there were matters 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. John Cook motioned to close the regular session and convene to an executive session; seconded by Vicky Steinkamp. Kim Cantrell called a roll call vote: Denis Raab voted yea, Vicky Steinkamp voted yea, Darrell Dechant voted yea, John Cook voted yea, motion carried.

Denis Raab motioned to adjourn the Executive Session and reopen the Regular Session; Vicky Steinkamp seconded. Kim Cantrell called a roll call vote: Denis Raab voted yea, Darrell Dechant voted yea, John Cook voted yea, Vicky Steinkamp voted 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 yea, motion carried.

Minutes approved this 13th day of March, 2019



Denis Raab, President



Kim Cantrell, Clerk

