

Public Water Supply District #2 of St. Charles County, Missouri
Minutes of the March 13, 2019 Regular Board Meeting

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

Kay Schnurr, Director
Darrell Dechant, Director

Mark Piontek, Legal Counsel
Scott Hoffman, Accountant

Brian Schwermann, Economic Advisor

Kevin Dunn, General Manager/Treasurer
Bobby Nichols, Woodard & Curran
Mark Thomas, Woodard & Curran

Kim Cantrell, Clerk
Ken Stecher, Engineer

The regular meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on March 13, 2019 at the Water District offices, 100 Water Drive, O'Fallon, Missouri, at 6:00 PM.

Denis Raab called the meeting to order. 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.

Kay Schnurr motioned to open the Regular meeting held on March 13, 2019, seconded by Vicky Steinkamp, all yea, motion carried.

Kay Schnurr moved to adopt the agenda, seconded by Vicky Steinkamp, all yea, motion carried.

Denis Raab requested review and discussion of the February 13, 2019 Regular Board meeting minutes, Vicky Steinkamp motioned to accept the February 13, 2019 Regular Board meeting minutes as presented, seconded by Kay Schnurr, all yea, motion carried. Next, Denis Raab requested review and discussion of the February 21, 2019 Special Board meeting minutes, Vicky Steinkamp motioned to accept the February 21, 2019 Special Board meeting minutes as presented, seconded by Kay Schnurr, all yea, motion carried.

Denis Raab presented the list of bills and additions for review and consideration. Darrell motioned to approve all the bills except the City of O'Fallon bill, seconded by Kay Schnurr, all yea, motion carried.

Denis Raab requested Kevin Dunn review the District's Treasurer's Report. Mr. Dunn reviewed the District's Treasurer's Report including the Summary of Bank Accounts for the period ending January 31, 2019. After further discussion, Kay Schnurr motioned to approve the Treasurer's Report as presented, seconded by Vicky Steinkamp, all yea, motion carried.

Kevin Dunn stated that at the recommendation of the auditors, ECM should be paying 5% of the District employee's expenses. After further discussion, Denis Raab motioned to agree to have ECM pay 5% of the District employee expenses, seconded by Darrell Dechant, all yea, motion carried.

Kevin Dunn informed the Board that the City of O'Fallon has agreed to enter into a Cost Sharing Agreement with the District for the Odor Control Chemicals. After further discussion, Denis Raab motioned to approve:

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH PWS#2 FOR REIMBURSEMENT FOR HYDROGEN PEROXIDE; IN AN AMOUNT NOT TO EXCEED \$68,035.00

Seconded by Darrell Dechant, all yeas, motion carried.

Kevin Dunn informed the Board that after further discussions with Utility Service Co., with regards to the Daniel Boone Tank repair, they have agreed to split the cost of the repair of the roof 50/50 with the Water District. After further discussion, Vicky Steinkamp motioned to approve Amendment No. 1 to the Water Tank Maintenance Contract with Utility Service Co., seconded by Darrell Dechant, all yeas, motion carried.

Under New Business, Denis Raab opened discussion regarding the IPI/SAK contract. Kevin Dunn went on to explain that IPI/SAK did a great job; however, the last section of pipe could not be inspected and cleaned. SAK has submitted a proposal to clean and line the last 989 feet of pipe at a proposed cost of \$605,000.00. The Board tabled this discussion until after the Executive session.

Denis Raab asked if there was anything to be discussed under Legal. Mr. Piontek stated he had nothing at this time.

Denis Raab requested that Bobby Nichols of Woodard & Curran provide the Board with an update on the operations of the District. Mr. Nichols gave a brief review of January's operations and answered questions. Mike Pratt the Operations Manager for Woodard & Curran was also present, he begins his new role at the District the beginning of April.

Denis Raab requested Ken Stecher present the Engineering report. Mr. Stecher pointed out some of the highlights.

Ken Stecher informed the Board there was a manhole in Wright City that is crumbling and excessive rain water is flowing into the sewer causing a backup in a customer's home. A contractor has a crew scheduled to repair the manhole on Thursday, March 14, 2019.

Ken Stecher stated that the District was informed by its operations contractor, Woodard & Curran of a broken sewer line adjacent to the O'Fallon Hills Subdivision and upon further inspection it was determined that the best course of action would be to replace approximately 300' of pipe between 3 different manholes. Mr. Stecher informed the Board that staff contacted Lamke Trenching and Excavation who is also doing work for Duckett Creek at their adjacent facilities to make an emergency bypass connection. Mr. Stecher stated it is staff's recommendation to accept the T&M pricing from Lamke Trenching & Excavation as the best qualified contractor for construction of the O'Fallon Hills Emergency Repairs at a total estimated cost of \$70,000.00. After further discussion, the topic was tabled, pending research on the pricing being on top of materials cost.

Ken Stecher informed the Board that bids were received for work associated with the Henke Force Main Phase 1.5 and the lowest and best bid was received from Lamke Trenching & Excavation at the cost of \$2,042,870.00 with a clause for an additional \$350,000.00 possible if there is rock present during drilling. After further discussion, Darrell Dechant motioned to approve the proposal from Lamke Trenching & Excavation, seconded by Kay Schnurr, all yea, motion carried.

Denis Raab opened the floor for Public Comment. Mr. Arnie Dienhoff introduced himself as a Public Advocate. Mr. Dienhoff expressed his concerns with Chapter 610 being violated, not being able to bring his bag into the meeting was not fair because of having to go back out into the rain to place in his car and others were allowed briefcases and purses with no issue. This being a public building there should be fair guidelines that treat everyone equal. His recommendation was to have a metal detector on sight. He stated he will be filing a complaint against the police officer as well.

Denis Raab stated there are 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. Kay Schnurr motioned to close the regular session and convene to an executive session; seconded by Darrell Dechant. Kim Cantrell called a roll call vote: Denis Raab voted yea, Vicky Steinkamp voted yea, Kay Schnurr voted yea, Darrell Dechant voted yea, John Cook voted yea, all yea, motion carried.

Darrell Dechant 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, Kay Schnurr voted yea, Vicky Steinkamp voted yea, Darrell Dechant voted yea, John Cook voted yea, motion passed.

Darrell Dechant moved to pay the City of O'Fallon's invoices, seconded by Vicky Steinkamp, all yea, motion carried.

Vicky Steinkamp motioned to pay the IPI/SAK retainage invoice, seconded by Kay Schnurr, all yea, motion carried.

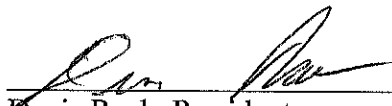
Kay Schnurr motioned to approve the emergency repairs by Lamke Trenching & Excavating at the estimated cost of \$70,000.00, seconded by Vicky Steinkamp, all yea, motion carried.

Vicky Steinkamp motioned to approve the \$2,800.00 expenditure for 15,065 square feet of easement along Stringtown Road in Wright City, seconded by Darrell Dechant, all yea, motion carried.

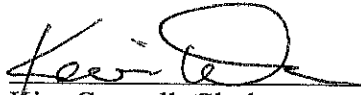
Kim Cantrell mentioned the American Public Works Association conference in Seattle, Washington in September asking if any of the Board members were interested in attending. John Cook and Denis Raab stated they were interested.

Denis Raab inquired if there was any additional other business to come before the Board. Being no other items for business, Kay Schnurr motioned to adjourn; Darrell Dechant seconded, all yea, motion carried.

Minutes approved this 10th day of April, 2019.



Denis Raab, President



~~Kim Cantrell, Clerk~~
Kevin Danna Acting Clerk

