

Public Water Supply District #2 of St. Charles County, Missouri
Minutes of the July 10, 2019 Regular Board Meeting

John Cook, President
Vicky Steinkamp, Director
Darrell Dechant, Director

Denis Raab, Vice-President
Kay Schnurr, Director

Brian Schwermann, Financial Advisor
Scott Hoffman, Accountant

Bob Schwermann, Economic Advisor
Mark Piontek, Legal Counsel

Kevin Dunn, General Manager/Treasurer
Ken Stecher, Engineer
Dave Jones, Woodard & Curran

Kim Cantrell, Clerk
Bobby Nichols, Woodard & Curran

The regular meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on July 10, 2019 at the Water District offices, 100 Water Drive, O'Fallon, Missouri, at 6:00 PM.

John Cook 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: John Cook, Denis Raab, Vicky Steinkamp, Kay Schnurr and Darrell Dechant.

John Cook motioned to open the Regular meeting held on July 10, 2019, seconded by Denis Raab, all yea, motion carried.

Denis Raab moved to adopt the agenda, seconded by Darrell Dechant, all yea, motion carried.

John Cook requested review and discussion of the June 12, 2019 Regular Board meeting minutes, Kay Schnurr motioned to accept the June 12, 2019 Regular Board meeting minutes as presented, seconded by Denis Raab, all yea, motion carried. Next, Vicky Steinkamp motioned to approve the June 27, 2019 Special Board meeting minutes as presented, seconded by Kay Schnurr, all yea, motion carried.

John Cook presented the list of bills and additions for review and consideration. Kay Schnurr motioned to approve the bills seconded by Darrell Dechant, all yea, motion carried.

John Cook requested Kevin Dunn review the District's Treasurer's Report. Mr. Dunn asked if there were any questions. Being no additional questions, Kay Schnurr motioned to approve the Treasurer's Report as presented, seconded by Vicky Steinkamp, all yea, motion carried.

John Cook opened discussion regarding the Augusta grinder pumps. Kevin Dunn stated that back in April the Board approved sending letter to 17 customers explaining the District would no longer maintain or repair the customer owned grinder pumps. Dave Jones and Bobby Nichols of Woodard & Curran answered questions from the Board. Mrs. Sandra Lauer and Donna Walls both grinder pump owners from Augusta were present. Mrs. Lauer provided some history on the Augusta sewer project and asked for fairness and a compromise. Mrs. Walls voiced her concerns and just wants to know who she should call if there is a problem. Mr. Jones stated that on one occasion, the owner of Mt. Pleasant Winery sent the sewer crews home from working on a problem at his facility because he wanted to leave for the night. The Board thanked the two ladies for coming and sharing their information and stated until a final decision is made to continue to contact the District for any problems.

John Cook asked if there were any Legal items to discuss. Mark Piontek stated not at this time.

John Cook 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 May's operations and answered questions.

John Cook requested Ken Stecher present the Engineering report. Mr. Stecher pointed out some of the highlights.

Ken Stecher informed the Board that the District received proposals for the work associated with the demolition of the Wright City-Elm Street Tower Project and the lowest and best bid was received from Iseler Demolition, Inc., at the total cost of \$52,400.00. After further discussion, Darrell Dechant motioned to approve the proposal from Iseler Demolition, Inc., for the demolition of the Wright City-Elm Street Tower at the total cost of \$52,400.00, seconded by Denis Raab, all yea, motion carried.

Ken Stecher stated that McBride Duello, LLC has completed all obligations to the District at this time for the offsite sanitary sewer modifications that were required for the Wyndstone Phase 1 development and at this time staff requests the Board approve the reimbursement of \$102,290.15. After further discussion, Vicky Steinkamp motioned to approve the \$102,290.15 to McBride Duello, LLC, seconded by Darrell Dechant, all yea, motion carried.

Kevin Dunn informed the Board that he was contacted by Enterprise about obtaining and managing all light duty cars and trucks in the Fleet program. After further discussion, the Board requested Kevin Dunn to pursue this opportunity.

Brian Schwermann congratulated the Board on the closing of the 2019 Series bond issue.

The Board requested a Special Meeting to discuss how Engineering firms and contractors are hired. After further discussion, this meeting will be scheduled for Wednesday, July 31, 2019 at 5:00.

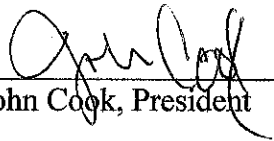
John Cook opened the floor for Public Comment. There were no guests present.

John Cook 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. At 7:45 pm Denis Raab motioned to close the regular session and convene to an executive session; seconded by Kay Schnurr. Kim Cantrell called a roll call vote: Denis Raab voted yea, Vicky Steinkamp voted yea, Kay Schnurr voted yea, John Cook voted yea, and Darrell Dechant voted yea, all yea, motion carried.

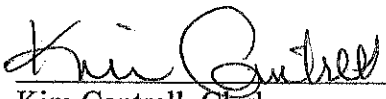
At 8:25 pm Kay Schnurr motioned to adjourn the Executive Session and reopen the Regular Session; Vicky Steinkamp seconded. Kim Cantrell called a roll call vote: Denis Raab voted yea, Kay Schnurr voted yea, Vicky Steinkamp voted yea, John Cook voted yea, and Darrell Dechant voted yea, motion carried

John Cook inquired if there was any additional other business to come before the Board. Being no other items for business, at 8:30 pm Vicky Steinkamp motioned to adjourn; Denis Raab seconded, all yeas, motion carried.

Minutes approved this 14th day of August, 2019.



John Cook, President



Kim Cantrell, Clerk