

**Public Water Supply District #2 of St. Charles County, Missouri**  
**Minutes of the July 31, 2019 Special Board Meeting**

Denis Raab, President	John Cook, Vice President	Darrell Dechant, Director
Vicky Steinkamp, Director	Kay Schnurr, Director	
Kevin Dun, General Manager	Kim Cantrell, Clerk	Ken Stecher, Engineer
Bob Schwermann, Economic Advisor	Mark Piontek, Attorney	

A special meeting of the Board of Directors of Public Water Supply District #2 of St. Charles County, Missouri, was held on July 31, 2019, at 100 Water Dr, O'Fallon, Missouri, at 5:00 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: Denis Raab, John Cook, Vicky Steinkamp, Kay Schnurr and Darrell Dechant.

Denis Raab motioned to open the Special meeting held on July 31, 2019, seconded by Darrell Dechant, all yea, motion carried.

John Cook stated the Board should convene into Closed 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. Denis Raab 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, Kay Schnurr voted yea, Vicky Steinkamp voted yea, John Cook voted yea, and Darrell Dechant voted yea, all yea, motion carried.

Kay Schnurr motioned to close the Executive Session and reconvene the regular meeting, Darrell Dechant seconded, Kim Cantrell called for a roll call vote: Denis Raab voted yea, Kay Schnurr voted yea, Vicky Steinkamp voted yea, John Cook voted yea, Darrell Dechant voted yea, motion carried. Executive Session closed and regular meeting reconvened.

Ken Stecher provided a Capital Improvements Process presentation.

Darrell Dechant moved to follow the same guidelines as most municipalities by amending the budget with the Boards approval or moving projects around if necessary, seconded by Denis Raab, all yea, motion carried.

John Cook requested the Board be sent a copy of the RFQ's that are sent to engineering firms and a list of which firms they are sent to annually.

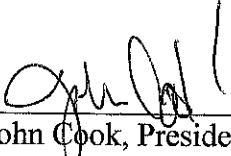
Darrell Dechant stated he was asked by a representative of the Cottages about receiving a refund. It was stated as previously discussed that no refund would be given.

John Cook stated the Board should convene into Closed Executive Session again 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. Vicky Steinkamp motioned to close the regular session and convene to an executive session; seconded by John Cook. 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, all yea, motion carried.

Kay Schnurr motioned to close the Executive Session and reconvene the regular meeting, Vicky Steinkamp seconded, Kevin Dunn called for a roll call vote: Denis Raab voted yea, Kay Schnurr voted yea, Vicky Steinkamp voted yea, John Cook voted yea, Darrell Dechant voted yea, motion carried. Executive Session closed and regular meeting reconvened.

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

Minutes approved this 14<sup>th</sup> day of August, 2019

  
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John Cook, President

  
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Kim Cantrell, Clerk