

Posted October 18, 2024 K. Jones

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# NOTICE OF PUBLIC MEETING

The Duckett Creek Sanitary District Board of Trustees will conduct a regular board meeting at 3:00 p.m. on October 22, 2024 at the Duckett Creek Conference Room, 3550 Highway K, O'Fallon, MO 63368 for the purpose of discussing the following items:

## CALL TO ORDER

# **APPROVAL OF MINUTES**

Board Meeting Minutes.....August 27, 2024

# **PUBLIC COMMENTS**

### OLD BUSINESS

- ♦ Employee Insurance Renewal Update with Marsh McLennan
- ✤ 2025 Budget

## **NEW BUSINESS**

- ♦ Monthly Financial Reports Period Ending September 30, 2024
- Records for Destruction

#### **DIRECTORS' REPORTS**

- \* TP4 East Influent Project Change Order No. 1 (Lamke)-Final
- TP4 WWTF Project Change Order No. 5 (River City)

## EXECUTIVE CLOSED SESSION

610.021 RSMo subsections (1) Legal action, (2) Real Estate (3) Personnel (13) Individually Identifiable Personnel Records

## **ADJOURNMENT**