



# Duckett Creek Sanitary District

Posted  
October 21, 2022  
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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 25, 2022 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 (pages 4-13)

Board Meeting Minutes..... September 27, 2022

Executive Closed Session Minutes..... September 27, 2022

*(The September 27, 2022 Executive Closed Session Minutes were made available in the DCSD Drop Box-Minutes-DCSD Board for review and approval at the October 25, 2022 regular board meeting.)*

### PUBLIC COMMENTS

#### OLD BUSINESS (pages 15-27)

- ❖ Health Insurance Renewal Update – Amy Stegman and Christine Delworth, Marsh McLennan

#### NEW BUSINESS (pages 29-134)

- ❖ FY2023 Budget with Hopewell Project and Financing *(presented separately on DCSD website)*
- ❖ Stantec Rate Projection Presentation *(presented separately on DCSD website)*
- ❖ Resolution 22-08 authorizing a lease purchase transaction to finance costs of a new sewer treatment facility. Sean Flynn, Gilmore Bell and Martin Ghafoori, Stifel *(Finance Documents will be presented separately by Monday, 10/24/22, afternoon. You will be notified by email once the documents are posted).*
- ❖ Monthly Financial Reports - Period Ending September 30, 2022
- ❖ FY2022 Benefit Survey Results
- ❖ TP#4 Access Road – Change Order #3

### DIRECTORS' REPORTS (pages 136-145)

#### EXECUTIVE CLOSED SESSION

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

### ADJOURNMENT