



Duckett Creek Sanitary District

Posted
November 18, 2022
B. Sanders

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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 November 22, 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

Board Meeting Minutes..... October 25, 2022

PUBLIC COMMENTS

OLD BUSINESS

- ❖ Health Insurance Renewal – Amy Stegman and Christine Delworth, Marsh McLennan
- ❖ Stantec Rate Study
- ❖ FY2023 Budget (*presented separately on DCSD website*)
- ❖ Resolution 22-09 – FY2023 Budget approval

NEW BUSINESS

- ❖ Property and Casualty Insurance Renewal
- ❖ Monthly Financial Reports - Period Ending October 31, 2022

DIRECTORS' REPORTS

EXECUTIVE CLOSED SESSION

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

ADJOURNMENT