



# Duckett Creek Sanitary District

*Posted  
August 23, 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 August 27, 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.....June 25, 2024

### PUBLIC COMMENTS

### OLD BUSINESS

- ❖ Crawford, Murphy & Tilly Contract Amendment

### NEW BUSINESS

- ❖ Insurance Renewal Update with Christine Delworth & Amy Stegman with Marsh McLennan
- ❖ Monthly Financial Reports - Period Ending June 30, 2024 & July 31, 2024
- ❖ Resolution 24-10 – Treatment Plant 4 Change Order No. 4 – Miscellaneous Structural Items & Water Line
- ❖ Resolution 24-11 – Wyndgate Force Main Change Order No. 3 – Required Sod and Time Extension
- ❖ Resolution 24-12 – Harvest at Hopewell Cost Center A and B
- ❖ Resolution 24-13 – Autumn Hollow Cost Center

### DIRECTORS' REPORTS

- ❖ 816 Crosswood Ct Emergency Repairs - \$54,407.47 – For Information Only
- ❖ Budgeted Item Over \$100,000 – Sludge Spreader from Sydenstricker Nobbe - \$166,000 (Budgeted \$170,000)
- ❖ Volkert Addendum 2 – Water Line Easements

### EXECUTIVE CLOSED SESSION

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

### ADJOURNMENT