Committee Member Present – All except for Clint Moore and Dave Kusmec

               We did have a quorum.

               Someone needs to check with Dave to see if he is still interested in being a committee member as he has missed numerous meetings.

               Kurt Lynn / Ron Skeen / Heather Becker were all in attendance.

Guests – Tom Bach / Aaron DeBerg(sp?) / David Riutzel / Chuck Erpenbach

Excavator Replacement – It was agreed to get pricing for a new machine to compare with the used prices.  Given the usage, it was discussed that buying new might be the best option.

Bulldozer Repairs/Replacement –The final drive is out on our current bulldozer. We are renting one from Cannon Excavating. Will need to make a decision on whether to repair or scrap the current machine.

Peruque Creek Watershed – Heather and Ron met with Wentzville City officials to discuss the creek issues and they agreed to discuss the matter with the board of aldermen.

               Wentzville said there needs to be a pollutant declared by the DNR to proceed.  It is possible that the DNR might declare sediment a pollutant.

Duello Road – It was agreed that the E&F committee members and the board members would visit the Duello Road sediment pit to see the operation.  Heather is to propose a few dates.

Capital Budget – A motion was approved to accept the 2024 Capital Budget Option #2 that Splits the Windjammer work over 2 years.

               A motion was approved to accept Stutz Excavating for the work at Windjammer and to have Shannon and Wilson handle the construction management services.