



Duckett Creek Sanitary District

**APPROVED AS
SUBMITTED
JANUARY 23, 2024**

3550 Hwy K, O'Fallon, Missouri 63368-8384

Ph: (636) 441-1244
Customer Service Fax: (636) 498-8100
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The Duckett Creek Sanitary District Board of Trustees held a Special Board meeting on Wednesday, December 13, 2023 at 3:00 p.m. at the District Administration Office located at 3550 Highway K, O'Fallon, Missouri.

Trustees present were:

Mr. Greg Dohrman	Chairperson
Mr. John Harshbarger	Board Member
Mr. Bob Schnur	Board Member
Ms. Linda Wibbenmeyer	Vice-Chairperson

Trustees present via Zoom:

Dr. William Rebore	Board Member
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Staff Members present:

Mr. Keith Arbuckle	Executive Director
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Staff Members not present:

Ms. Julie O'Guinn	Director of Finance and Administration
Dr. Luke Kehoe	Director of Engineering and Operations
Mr. Brad Meyers	Manager of Information Systems
Ms. Sarah Marien	Recording Secretary

CALL TO ORDER

Chairperson Dohrman of the Board of Trustees of Duckett Creek Sanitary District called the special meeting to order at 3:07 p.m.

Board Member Schnur and Board Member Harshbarger seconded the motion to adjourn Duckett Creek Sanitary District Special Board of Trustees Meeting and enter into Executive Closed Session to discuss MO Sunshine Law - 610.021 (3) Personnel and (13) Individually Identifiable Personnel Records – "Closed meetings and closed records authorized when, exceptions..."

By roll call vote,

*Board Member Rebore – Aye
 Chairperson Dohrman – Aye
 Board Member Harshbarger – Aye
 Vice-Chairperson Wibbenmeyer – Aye
 Board Member Schnur - Aye*

Motion passed unanimously.

Executive Closed Session opened at 3:08 p.m.



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Board Member Rebore moved and Board Member Harshbarger seconded the motion to close the Executive Session and reenter open session.

By roll call vote,

*Board Member Rebore – Aye
Chairperson Dohrman – Aye
Board Member Harshbarger – Aye
Vice-Chairperson Wibbenmeyer – Aye
Board Member Schnur - Aye*

Motion passed unanimously.

Executive Closed Session closed at 3:58 p.m.

Public Session reopened at 3:58 p.m.

Chairperson Dohrman asked if there was any further discussion for the public session.

There being no further comments, Board Member Schnur moved and Vice-Chairperson Wibbenmeyer seconded the motion to close the public session of the December 13, 2023 Special Board of Trustee meeting.

By roll call vote,

*Board Member Rebore – Aye
Chairperson Dohrman – Aye
Board Member Harshbarger – Aye
Vice-Chairperson Wibbenmeyer – Aye
Board Member Schnur - Aye*

Motion passed unanimously.

ADJOURNMENT

The public session adjourned at 3:59 p.m.

Respectfully Submitted,
K. Jones
Recording Secretary
Duckett Creek Sanitary District