Duckett Creek Sanitary District

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

Ph: (636) 441-1244
Customer Service Fax: (636) 498-8100
Engineering Fax: (636) 498-8150

NOTICE OF PUBLIC MEETING

**The Duckett Creek Sanitary District Board of Trustees
will conduct a regular board meeting at 3:00 p.m. on January 24, 2023 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..………………….................…………....… November 22, 2022
Special Board Meeting Minutes…………….……………...……December 7, 2022
Executive Closed Session Minutes……………………………….…November 22, 2022
Executive Closed Session Minutes……………….………..…….December 7, 2022
**(The November 22, 2022 and December 7, 2022 Executive Closed Session
Minutes were made available in the DCSD Drop Box-Minutes-DCSD Board for
review and approval at the January 24, 2023 regular board meeting.)**

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

- ❖ Election of FY2023 Officers, Appointment of Chair and Vice Chair
- ❖ 2023 St. Charles County Rate Survey Results
- ❖ Resolution 23-01-Residential and Commercial Rate Increase
- ❖ Resolution 23-02 TP1 Aeration Equipment for District Installation
- ❖ Resolution 23-03 TP2 Aeration Equipment and Installation
- ❖ Records for Destruction
- ❖ Monthly Financial Reports - Period Ending December 31, 2022

DIRECTORS' REPORTS

Emergency Purchase – Bearings Distributors, Inc. (BDI) located in Hannibal, MO,
$9000 for inspection and repair of a Quantis RHB168 Gearbox
Change Order Report – Access Drive Contract for TP4, Keeley Construction,
$9585.54 Reduction in Contract
Budgeted Purchase Over $100,000 – For Information Only: Mechanics Body and
Crane $133,000. Came in Under Budget. Total for the Chassis and truck body/crane is
$238,000 with a budget of $250,000.

EXECUTIVE CLOSED SESSION

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

ADJOURNMENT