



# Duckett Creek Sanitary District

Posted  
January 24, 2025  
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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 January 28, 2025 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 26, 2024  
Special Board Meeting Minutes..... January 07, 2025  
Executive Closed Session Minutes..... January 07, 2025  
*(The January 7, 2025 Executive Closed Session Minutes were made available in the DCSD Drop Box-Minutes-DCSD Board for review and approval at the January 28, 2025 regular board meeting.)*

### PUBLIC COMMENTS

### OLD BUSINESS

❖ None

### NEW BUSINESS

- ❖ Election of FY2025 Officers, Appointment of Chair and Vice Chair
- ❖ Review of Bylaws
- ❖ Bill of Sale for TP4 Public Water Main Extension
- ❖ Monthly Financial Reports - Period Ending December 31, 2024

### DIRECTORS' REPORTS

- ❖ TP4 Project Update
- ❖ TP4 CMT Supplemental Agreement

### EXECUTIVE CLOSED SESSION

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

### ADJOURNMENT