



Duckett Creek Sanitary District

Posted
February 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 February 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.....January 23, 2024
Commercial Rate Public Hearing..... January 17, 2024

PUBLIC COMMENTS

OLD BUSINESS

- ❖ Revised Audit Agreement with Sikich (reference their change from LLP to LLC)

NEW BUSINESS

- ❖ Monthly Financial Reports - Period Ending January 31, 2024
- ❖ Resolution 24-02 Purchasing Policy Revisions
- ❖ Start Up of Duckett Creek Sanitary District Industrial Pretreatment Program

DIRECTORS' REPORTS

- ❖ Highway K Pump Station Renovations – Crawford, Murphy & Tilley, Inc.
Evaluation of Electrical Gear Equipment Proposal
- ❖ O'Fallon Hills Sanitary Sewer Improvements
- ❖ Change Order – Treatment Plant No. 4, River City Construction, \$85,579.00
Increase in Contract
- ❖ Generator and ATS Switch for Dardenne Lift Station \$63,790 – Information Only

EXECUTIVE CLOSED SESSION

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

ADJOURNMENT