



# Duckett Creek Sanitary District

*Posted  
February 24, 2023  
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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 28, 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.....January 24, 2023  
Executive Closed Session Minutes.....January 24, 2023  
*(The January 24, 2023 Executive Closed Session Minutes were made available in the DCSD Drop Box-Minutes-DCSD Board for review and approval at the February 28, 2023 regular board meeting.)*

### **PUBLIC COMMENTS**

### **OLD BUSINESS**

### **NEW BUSINESS**

- ❖ Annual Review the Board of Trustees' By-Laws
- ❖ Audit Risk Letter
- ❖ Dardenne Pump Station Renovations – Professional Services Contract with Crawford, Murphy, & Tilley
- ❖ Monthly Financial Reports - Period Ending January 31, 2023

### **DIRECTORS' REPORTS**

### **EXECUTIVE CLOSED SESSION**

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

### **ADJOURNMENT**