



Duckett Creek Sanitary District

Posted
March 24, 2023
S. Marien

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 March 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.....February 28, 2023

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

- ❖ Audit Risk Letter
- ❖ Resolution 23-04 Construction Contract for TP4 – East Influent Sewer Project, Lamke Trenching & Excavating
- ❖ Monthly Financial Reports - Period Ending February 28, 2023
- ❖ Employee Handbook Revisions

DIRECTORS' REPORTS

EXECUTIVE CLOSED SESSION

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

ADJOURNMENT