

Posted April 18, 2025 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 April 22, 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	March 25, 2025
Special Board Meeting Minutes	April 3, 2025
Executive Closed Session Minutes	April 3, 2025
(The April 3, 2025 Executive Closed Session Minutes were made available in the	
DCSD Drop Box-Minutes-DCSD Board for review and approval at the April 22,	
2025 regular board meeting.)	

# **PUBLIC COMMENTS**

### **OLD BUSINESS**

- \* Review of Bylaws
- Land Application Odor Control

# **NEW BUSINESS**

- Records for Destruction
- Monthly Financial Reports Period Ending March 31, 2025
- Resolution 25-01 The Villages at Post Farms Cost Center

### **DIRECTORS' REPORTS**

- Engineering, Operations, Maintenance & Collection System
- Information Systems
- Administration

## **EXECUTIVE CLOSED SESSION**

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

## **ADJOURNMENT**