

DOUGLAS COUNTY SEWER DISTRICT NO. 1
REGULAR MEETING AGENDA
January 23, 2025
8:30 AM

I. CALL TO ORDER: _____

II. PLEDGE OF ALLEGIANCE:

III. VISITING ATTENDEES: For visitors wishing to join, please contact Bernita Landers at (509) 884-2484

IV. APPROVAL OF AGENDA: Move _____ Second _____

V. CONSENT AGENDA: Move _____ Second _____

A. Approval of Minutes

Regular Meeting Minutes for January 9, 2025

B. Approval of Vouchers

	Voucher # From	Voucher #	To	Amount
O&M Fund	3016357	3016388	\$	50,326.23
Capital Systems Fund	3016357	3016388	\$	-
Construction Fund	3016357	3016388	\$	223,831.60

VI. AGENDA ITEMS:

- 1 2022 - 2023 Audit Entrance Conference
- 2 Summer Place Lift Station Change Order Number 03

VII. STAFF REPORTS:

- 3 HRA Veba Accounts
- 4 Credit and Debit Card Payment Fees
- 5 Emergency Management Response
- 6 WSDOT Franchise Update
- 7 Lobbyist Priorities

VIII. COMMISSIONERS CORNER:

IX. EXECUTIVE SESSION:

X. ADJOURNMENT:

Move

Second

XI. DISTRICT INFORMATION ITEMS:

A. Calendar

Thursday, January 9, 2025	8:30 AM	DCSD Board Meeting
Thursday, January 23, 2025	8:30 AM	DCSD Board Meeting
Saturday, January 25, 2025		WASWD Commissioners Workshop - Embassy Suites Lynnwood, VA
Thursday, February 13, 2025	8:30 AM	DCSD Board Meeting
Thursday, February 27, 2025	8:30 AM	DCSD Board Meeting
Thursday, March 13, 2025	8:30 AM	DCSD Board Meeting
Wednesday, March 19, 2025	2:30 PM	CDRPA Leadership Advisory Committee
Thursday, March 27, 2025	8:30 AM	DCSD Board Meeting

Future WASWD Conference Dates

April 29 - May 1, 2025	WASWD Spring Conference - Wenatchee Convention Center, Wenatchee
September 16 - 18, 2025	WASWD Fall Conference - Spokane Convention Center, Spokane

B. Active Project List

Summerplace Lift Station: Underslab Utilities Installed Slab pour scheduled for 01/23/25. 385-day project window
General Sewer Plan: Data exchange ongoing. Progress meetings bi-weekly

C. Commissioners Corner Follow-up List:

Emergency response in event of catastrophic failure: Getting additional quotes for Breaker Testing.
Job Fair Research and Planning: Reach out to other entities for interest
City of Walla Walla debit/credit cards fee recoupment