

DOUGLAS COUNTY SEWER DISTRICT NO. 1
REGULAR MEETING AGENDA
February 13, 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 23, 2025

B. Approval of Vouchers

	Voucher # From	Voucher #	To	Amount
O&M Fund Payroll Wages and Benefits	3016389	3016393	\$	173,320.07
O&M Fund	3016394	3016430	\$	159,623.03
Capital Systems Fund	3016394	3016430	\$	-
Construction Fund	3016394	3016430	\$	48,592.38

VI. AGENDA ITEMS:

- 1** Resolution 2025-001 Changing The Time of the Regular Board Meetings
- 2** Authorize Manager to Dispense Funds to Finalize Purchase of 692 Eastmont Ave.

VII. STAFF REPORTS:

- 3** 2022 & 2023 Audit Update
- 4** Termination of Interlocal Agreements with EWWD Effective at Closing of Administrative Property Purchase
- 5** Centrifuge Update

VIII. COMMISSIONERS CORNER:

IX. EXECUTIVE SESSION:

X. ADJOURNMENT:

Move

Second

XI. DISTRICT INFORMATION ITEMS:

A. Calendar

Thursday, February 13, 2025	8:30 AM	DCSD Board Meeting
Thursday, February 27, 2025	9:00 AM	DCSD Board Meeting
Thursday, March 13, 2025	9:00 AM	DCSD Board Meeting
Wednesday, March 19, 2025	2:30 PM	CDRPA Leadership Advisory Committee
Thursday, March 27, 2025	9:00 AM	DCSD Board Meeting
Thursday, April 10, 2025	9:00 AM	DCSD Board Meeting
Thursday, April 24, 2025	9:00 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: Base slab poured. Vertical walls formed, rebar installed, pending weather to pour.
General Sewer Plan: Data exchange ongoing. Progress meetings bi-weekly

C. Commissioners Corner Follow-up List:

Emergency response in event of catastrophic failure: Breaker is ordered
Job Fair Research and Planning: Reach out to other entities for interest
City of Walla Walla debit/credit card payment fees recoupment
Emergency Response Action Plan Development: In progress