

DOUGLAS COUNTY SEWER DISTRICT NO. 1
REGULAR MEETING AGENDA
February 27, 2025
9:00 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 February 13, 2025

B. Approval of Vouchers

	Voucher # From	Voucher #	To	Amount
O&M Fund	3016431	3016464	\$	50,860.52
Capital Systems Fund	3016431	3016464	\$	573,679.77
Construction Fund	3016431	3016464	\$	279,499.55

VI. AGENDA ITEMS:

- 1 Selland Construction Contract: 19th Street Valve Relocation (Hwy 28 Project driven)

VII. STAFF REPORTS:

- 2 2022 & 2023 Audit Update
- 3 CDRPA Community Leadership Advisory Meeting Report
- 4 Nexxus Consulting Federal Funding Discussion Report
- 5 Meeting with Senator Patty Murray's Staff

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
April 29 - May 1, 2025		WASWD Spring Conference - Wenatchee Convention Center

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
Administrative Code Update