

DOUGLAS COUNTY SEWER DISTRICT NO. 1
REGULAR MEETING AGENDA
March 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

Jeremy Stumetz RH2 Engineering

IV. APPROVAL OF AGENDA: Move _____ Second _____

V. CONSENT AGENDA: Move _____ Second _____

A. Approval of Minutes

Regular Meeting Minutes for March 13, 2025

B. Approval of Vouchers

	Voucher # From	Voucher #	To	Amount
O&M Fund	3016499	6016537	\$	171,524.44
Capital Systems Fund	3016499	6016537	\$	-
Construction Fund	3016499	6016537	\$	303,586.96

VI. AGENDA ITEMS:

- 1 Summer Place Change Order #4: RH2 Presentation
- 2 Resolution No. 2025-003 Adopting Small Works Roster Establishing a Small Public Works Roster Process

VII. STAFF REPORTS:

- 3 Orchard Update

VIII. COMMISSIONERS CORNER:

IX. EXECUTIVE SESSION:

X. ADJOURNMENT:

Move

Second

XI. DISTRICT INFORMATION ITEMS:

A. Calendar

Thursday, March 13, 2025	9:00 AM	DCSD Board Meeting
Thursday, March 27, 2025	9:00 AM	DCSD Board Meeting
Thursday, March 27, 2025	6:00 PM	WASWD Sections 1 & II 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
Thursday, May 8, 2025	9:00 AM	DCSD Board Meeting
Thursday, May 22, 2025	9:00 AM	DCSD Board Meeting

Future WASWD Conference Dates

September 16 - 18, 2025	2025 Fall Conference - Spokane Convention Center, Spokane
April 21 - 23, 2026	2026 Spring Conference - Three Rivers Convention Center, Kennewick

B. Active Project List

Summerplace Lift Station: Ceiling slab poured waiting for cure time to begin backfill.
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
Emergency Response Action Plan Development: In progress
Administrative Code Update: New Small Works Roster Resolution before Board 3/27/2025