

DOUGLAS COUNTY SEWER DISTRICT NO. 1
REGULAR MEETING AGENDA
May 22, 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 May 8, 2025

B. Approval of Vouchers

	Voucher #			
	From	Voucher #	To	Amount
O&M Fund	3016654	3016687	\$	75,930.36
Capital Systems Fund	3016654	3016687	\$	-
Construction Fund	3016654	3016687	\$	338,311.15

VI. AGENDA ITEMS:

- 1 SR 28 Survey Task Authorization RH2
- 2 4th St. Mainline Extention Cost Sharing
- 3 Change Order CPR-5 Credit

VII. STAFF REPORTS:

- 4 Staffing Update

VIII. COMMISSIONERS CORNER:

IX. EXECUTIVE SESSION:

X. ADJOURNMENT:

Move

Second

XI. DISTRICT INFORMATION ITEMS:

A. Calendar

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
Thursday, May 22, 2025	6:00 PM	WASWD Sections I & II Meeting - Virtual
Thursday, June 12, 2025	9:00 AM	DCSD Board Meeting
Wednesday, June 18, 2025	2:30 PM	DCRPA Leadership Advisory Group
Thursday, June 26, 2025	9:00 AM	DCSD Board Meeting
Thursday, July 10, 2025	9:00 AM	DCSD Board Meeting
Thursday, July 24, 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
September 28 - October 1, 2026	2026 Fall Conference - Wenatchee Convention Center, Wenatchee
April 19 - 23, 2027	2027 Spring Conference - Tulalip Resort, Marysville

B. Active Project List

Summer Place Lift Station: Backfill nearly complete.
General Sewer Plan: Data exchange ongoing. Progress meetings bi-weekly

C. Commissioners Corner Follow-up List:

Emergency response in event of catastrophic failure: Breaker has been delivered
Job Fair Research and Planning: Reach out to other entities for interest
Emergency Response Action Plan Development: In progress
Administrative Code Update: In Progress