

**DOUGLAS COUNTY SEWER DISTRICT NO. 1**  
**REGULAR MEETING AGENDA**  
**June 12, 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 22, 2025

<b>B. Approval of Vouchers</b>	Voucher #		To	Amount
	From	Voucher #		
O&M Fund Wages and Benefits	3016688	3016692	\$	180,011.98
O&M Fund	3016693	3016735	\$	156,107.32
Capital Systems Fund	3016693	3016735	\$	-
Construction Fund	3016693	3016735	\$	203,299.52

**VI. AGENDA ITEMS:**

- 1** Resolution 2025-004 Commercial Drivers License Reimbursement Policy
- 2** Grover St. Emergency Repair

**VII. STAFF REPORTS:**

- 3** Follow-up on Senator Murray Visit to Wenatchi Landing

## VIII. COMMISSIONERS CORNER:

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## IX. EXECUTIVE SESSION:

## X. ADJOURNMENT:

Move

Second

## XI. DISTRICT INFORMATION ITEMS:

### A. Calendar

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

Thursday, August 14, 2025	9:00 AM	DCSD Board Meeting
Thursday, August 28, 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**  
Bond Rating Increase: