

DOUGLAS COUNTY SEWER DISTRICT NO. 1
REGULAR MEETING AGENDA
June 26, 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 June 12, 2025

B. Approval of Vouchers

	Voucher #			
	From	Voucher #	To	Amount
O&M Fund	3016736	3016758	\$	30,300.02
Capital Systems Fund	3016736	3016758	\$	3,198.63
Construction Fund	3016736	3016758	\$	82,364.82

VI. AGENDA ITEMS:

- 1 NPDES (National Pollution Discharge Elimination System) Permit Update

VII. STAFF REPORTS:

- 2 WASWD Sections I & II Meeting - WASWD Budget, 1st Amendment Audits
- 3 CDRPA Leadership Committee Meeting
- 4 Congressional Funding Update

VIII. COMMISSIONERS CORNER:

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, June 26, 2025	6:00 PM	WASWD Sections I & II Meeting - Virtual Only
Thursday, July 10, 2025	9:00 AM	DCSD Board Meeting
Thursday, July 24, 2025	9:00 AM	DCSD Board Meeting
Thursday, July 24, 2025	6:00 PM	WASWD Sections I & II Meeting - Virtual Only
Thursday, August 14, 2025	9:00 AM	DCSD Board Meeting
Thursday, August 28, 2025	9:00 AM	DCSD Board Meeting
Thursday, August 28, 2025	6:00 PM	WASWD Sections I & II Meeting - Virtual Only

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: **Site and roadway paving July 1st.**
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, Installation coordination in progress**
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: