

**DOUGLAS COUNTY SEWER DISTRICT NO. 1**  
**REGULAR MEETING AGENDA**  
**July 10, 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 26, 2025

**B. Approval of Vouchers**

	Voucher # From	Voucher #	To	Amount
O&M Fund Wages and Benefits	3016759	3016763	\$	181,040.66
O&M Fund	3016764	3016796	\$	112,271.75
Capital Systems Fund	3016764	3016796	\$	-
Construction Fund	3016764	3016796	\$	376.98

**VI. AGENDA ITEMS:**

**VII. STAFF REPORTS:**

- 1 Legal Counsel Staffing Change
- 2 WWTP Breaker Installation Update

## VIII. COMMISSIONERS CORNER:

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## IX. EXECUTIVE SESSION:

## X. ADJOURNMENT: \_\_\_\_\_ Move \_\_\_\_\_ Second \_\_\_\_\_

## XI. DISTRICT INFORMATION ITEMS:

### A. Calendar

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
Thursday, September 11, 2025	9:00 AM	DCSD Board Meeting
September 16 - 18, 2025	2025 Fall Conference - Spokane Convention Center, Spokane	
Thursday, September 25, 2025	9:00 AM	DCSD Board Meeting
Thursday, September 25, 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: **Paving complete, Meenach Property restored coating to be completed this week.**  
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 pro**  
Job Fair Research and Planning: **Reach out to other entities for interest**  
Emergency Response Action Plan Development: **In progress**  
Administrative Code Update: **In Progress, Have had conversations with legal and devising plan**  
Bond Rating Increase: **In Progress**