

DOUGLAS COUNTY SEWER DISTRICT NO. 1
REGULAR MEETING AGENDA
August 14, 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 July 24, 2025

B. Approval of Vouchers

	Voucher #			
	From	Voucher #	To	Amount
O&M Fund Wages and Benefits	3016832	3016836	\$	188,016.47
O&M Fund	3016837	3016884	\$	158,846.64
Capital Systems Fund	3016837	3016884	\$	50,952.97
Construction Fund	3016837	3016884	\$	657.17

VI. AGENDA ITEMS:

- 1 Excused Absence for Comissioner Sutton
- 2 Budget Adjustment for TPS Downcomer Project
- 3 District Pictures for Board Room Walls
- 4 Approval of Contract for Odor Bed Media Replacement Pipkin Const.

VII. STAFF REPORTS:

- 5 Budget Update
- 6 PWB Funding Application
- 7 Summer Place Schedule Update

VIII. COMMISSIONERS CORNER:

IX. EXECUTIVE SESSION:

X. ADJOURNMENT:	Move	Second
------------------------	------	--------

XI. DISTRICT INFORMATION ITEMS:

A. Calendar

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	
Wednesday, September 24, 2025	2:30 PM	CDRPA Community Leadership Advisory Group
Thursday, September 25, 2025	9:00 AM	DCSD Board Meeting
Thursday, September 25, 2025	6:00 PM	WASWD Sections I & II Meeting - Virtual Only
Thursday, October 9, 2025	9:00 AM	DCSD Board Meeting
Thursday, October 23, 2025	9:00 AM	DCSD Board Meeting
Thursday, October 23, 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
Saturday, January 31, 2026	2026 WASWD Commissioners Workshop
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: **Project completion September 12th, still awaiting awaiting control panel delivery.**
General Sewer Plan: **Data exchange ongoing. Progress meetings bi-weekly, updated schedule due next week.**

C. Commissioners Corner Follow-up List:

Emergency response in event of catastrophic failure: **Breaker has been delivered. Coordinating installation.**
Job Fair Research and Planning: Reach out to other entities for interest
Emergency Response Action Plan Development: **In progress**
Administrative Code Update: **Obtaining bid as discussed to codify Admin code.**
Bond Rating Increase: **In Progress**