

**DOUGLAS COUNTY SEWER DISTRICT NO. 1**  
**REGULAR MEETING AGENDA**  
**August 28, 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 August 14, 2025

**B. Approval of Vouchers**

	Voucher #			
	From	Voucher #	To	Amount
O&M Fund	3016885	3016914	\$	80,778.56
Capital Systems Fund	3016885	3016914	\$	1,288.87
Construction Fund	3016885	3016914	\$	250,129.07

**VI. AGENDA ITEMS:**

- 1 Introduction of Ogden Murphy Wallace Representative

**VII. STAFF REPORTS:**

- 2 Odor Bed Media Replacement Update
- 3 Budget
- 4 2024 Department of Ecology WWTP Outstanding Performance Award
- 5 Trades District Ribbon Cutting Ceremony

## VIII. COMMISSIONERS CORNER:

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## IX. EXECUTIVE SESSION:

<b>X. ADJOURNMENT:</b>	Move	Second
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## 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**