

DOUGLAS COUNTY SEWER DISTRICT NO. 1
REGULAR MEETING AGENDA
September 25, 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 September 11, 2025

B. Approval of Vouchers

	Voucher #		To	Amount
	From	Voucher #		
O&M Fund	3016958	3016980	\$	117,740.18
Capital Systems Fund	3016958	3016980	\$	12,478.14
Construction Fund	3016958	3016980	\$	308,861.07

VI. AGENDA ITEMS:

- 1 Summerplace Lift Station Change Order #6 - Temporary Transformer Removal, Landscaping Deduction
- 2 Manhole Replacement Project
- 3 Surplus of Obsolete Equipment

VII. STAFF REPORTS:

- 1 WWTP Electrical Breakers Replacement

VIII. COMMISSIONERS CORNER:

IX. EXECUTIVE SESSION:

X. ADJOURNMENT:	Move	Second
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XI. DISTRICT INFORMATION ITEMS:

A. Calendar

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	
Wednesday, October 15, 2025	2:00 PM	WA Counties Insurance Fund Benefit Fair	DCSD
Thursday, October 23, 2025	9:00 AM	DCSD Board Meeting	
Thursday, October 23, 2025	6:00 PM	WASWD Sections I & II Meeting - Virtual Only	
Thursday, October 30, 2025	10:00-4:00	PEBB Benefit Fair	Convention Center
Thursday, November 13, 2025	9:00 AM	DCSD Board Meeting	
Thursday, November 27, 2025	9:00 AM	DCSD Board Meeting	

Future WASWD Conference Dates

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 extended, awaiting replacement pumps.**
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: **Installation on 09/16/25 was postponed.**
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**
Manhole Replacement Work: **Out to bid on 9/17, bid to open on 9/30**