

DOUGLAS COUNTY SEWER DISTRICT NO. 1
REGULAR MEETING AGENDA
October 23, 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 October 9, 2025

B. Approval of Vouchers

	Voucher #			
	From	Voucher #	To	Amount
O&M Fund	3017018	3017055	\$	141,849.62
Capital Systems Fund	3017018	3017055	\$	-
Construction Fund	3017018	3017055	\$	320,560.15

VI. AGENDA ITEMS:

- 1 Manhole Damage to Motorhome Claim
- 2 RH2 Summerplace Lift Station Contract Amendment No 2
- 3 Draft 2026 Budget Presentation

VII. STAFF REPORTS:

VIII. COMMISSIONERS CORNER:

IX. EXECUTIVE SESSION:

X. ADJOURNMENT:	Move	Second
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Move

Second

XI. DISTRICT INFORMATION ITEMS:

A. Calendar

Thursday, October 9, 2025	9:00 AM	DCSD Board Meeting
Wednesday, October 8, 2025	11:00 AM	DCPUD Hydrogen Plant Commissioning Celebration
Wednesday, October 15, 2025	1:00 PM	Aflac/WA Counties Insurance Fund Benefit Fair
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 - Wenatchee Convention Center
Thursday, November 13, 2025	9:00 AM	DCSD Board Meeting
Thursday, November 27, 2025	9:00 AM	DCSD Board Meeting
Thursday, December 11, 2025	9:00 AM	DCSD Board Meeting
Thursday, December 25, 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: **Station is on line.**

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: **Completed on 9/25/25**

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: **Awarded to Pipkin Estimated Start 10/13/25**