

DOUGLAS COUNTY SEWER DISTRICT NO. 1

REGULAR BOARD MEETING

MINUTES

January 9, 2024

Those present were:

Board of Commissioners: Cheryl Sutton, President; Greg Peterson, Vice President; and Wayne Barnhart, Secretary.

District Staff and Consultants: Darrell Winans, District Manager; Bernita Landers, Assistant Manager/Finance; Amanda Floren, Accounting Specialist; and Chuck Zimmerman, Ogden Murphy Wallace.

Guests: None

CALL TO ORDER:

President Sutton called the meeting to order at 8:30 AM and led those present in the pledge of allegiance.

APPROVAL OF AGENDA:

Commissioner Peterson moved to approve the Agenda. Commissioner Barnhart seconded the motion. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA:

Commissioner Barnhart moved to approve the Consent Agenda which includes approval of the Regular Board Meeting Minutes of December 19, 2024; and vouchers reviewed by a Commissioner in advance of the Meeting which include O&M Fund Wages & Benefits (\$190,581.34), O&M Fund Vouchers (\$114,125.54), Capital Systems Fund Vouchers (\$0.00), and Construction Fund Vouchers (\$63,118.01), all collectively numbered 3016314 through 3016356 in the total combined amount of \$367,824.89. Commissioner Peterson seconded the motion. The motion carried unanimously.

AGENDA ITEMS:

Manager Darrell Winans presented the Commissioners with the RH2 2025 Rate Schedule: Amending the 2017 Professional Engineering Services Contract. The 2025 rate is 3% above the 2024 rate. Commissioner Barnhart made a motion to approve the RH2 2025 Rate Schedule. Commissioner Peterson seconded the motion. The motion carried unanimously.

STAFF REPORTS:

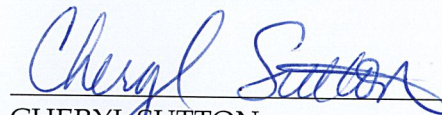
Manager Winans presented the Commissioners with the Nexxus Consulting Services Proposal. The District is seeking to obtain federal funding with the help of Nexxus Consulting for critical infrastructure needs and improvements. Commissioner Barnhart moved to approve the Consulting Agreement with Nexxus Consulting, LLC as presented with the removal of the words "and entertainment" in section (3)(b) and the revision of section 4 to read as follows: "4. Term of Engagement. The term of Consultant's Engagement hereunder shall commence upon execution of this Agreement by the District and the Consultant and shall continue for one year; provided, however, the District may terminate this Agreement at any time by providing Consultant with thirty (30) days prior written notice." Commissioner Peterson seconded the motion. The motion carried unanimously.

Assistant Manager Landers informed the Board that the State Auditor's would be onsite to begin their audit on Monday January 13, 2025.

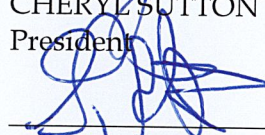
Manager Winans shared with the Commissioners a photo of the Wenatchee Old Station Sewer Main Breakage that occurred Monday.

COMMISSIONERS CORNER:

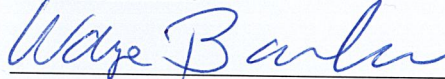
There being no further business to come before the Board, Board President Sutton declared the meeting adjourned at 9:44 AM.



CHERYL SUTTON
President



GREG PETERSON
Vice President



WAYNE BARNHART
Secretary