

# **DOUGLAS COUNTY SEWER DISTRICT NO. 1**

## **REGULAR BOARD MEETING MINUTES**

**April 10, 2025**

**Those present were:**

**Board of Commissioners:** Cheryl Sutton, President and Wayne Barnhart, Secretary. Greg Peterson, Vice President was previously excused absent.

**District Staff and Consultants:** Darrell Winans, District Manager; Amanda Floren, Accounting Specialist; and Chuck Zimmerman, Ogden Murphy Wallace.

**Guests:** None.

### **CALL TO ORDER:**

President Sutton called the meeting to order at 9:00 AM and led those present in the pledge of allegiance.

### **APPROVAL OF AGENDA:**

Commissioner Barnhart moved to approve the Agenda with the addition of an executive session for potential litigation discussion. Commissioner Sutton 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 March 27, 2025; and vouchers reviewed by a Commissioner in advance of the Meeting which include O&M Fund Wages and Benefits (\$176,428.00), O&M Fund Vouchers (\$138,551.32), Capital Systems Fund Vouchers (\$8,220.50), and Construction Fund Vouchers (\$0.00), all collectively numbered 3016538 through 3016584 in the total combined amount of \$323,199.82. Commissioner Sutton seconded the motion. The motion carried unanimously.

### **AGENDA ITEMS:**

Manager Winans presented Commissioners with the draft of the Orchard Lease Agreement. Commissioner Barnhart moved to authorize the Manager to enter into a lease agreement with Piepel Premium Fruit Company LLC following review by District's alternative conflicts legal counsel and the District's insurance consultant. Commissioner Sutton seconded the motion. The motion was approved unanimously.

## STAFF REPORTS:

Manager Winans updated the Board on the Summer Place Lift Station Project. Backfill of hillside has begun. PUD will be moving temporary pole for electricity to a permanent location. Manager Winans suggested next Board Meeting doing a tour.

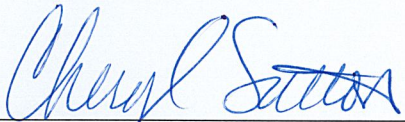
Manager Winans updated the Board on the 692 Eastmont Rear Entrance Upgrade. Bid came in higher than previous bid. Manager Winans and Commissioners discussed options to save on costs.

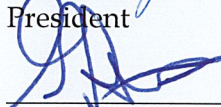
## EXECUTIVE SESSION:

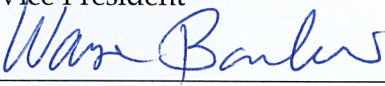
**At 9:16 AM, Commissioner Sutton moved to go into Executive Session for 10 minutes to discuss a Potential Litigation issue pursuant to RCW 42.30.110(1)(i). Commissioner Barnhart seconded the motion. The motion carried unanimously.**

At 9:26 AM, the Board rejoined Regular Session. No action was taken by the Board.

There being no further business to come before the Board, Board President Sutton declared the meeting adjourned at 9:27 AM.

  
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CHERYL SUTTON  
President

  
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GREG PETERSON  
Vice President

  
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WAYNE BARNHART  
Secretary