

DOUGLAS COUNTY SEWER DISTRICT NO. 1

REGULAR BOARD MEETING MINUTES

April 24, 2025

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; and Kaitlin Schilling, 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 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 April 10, 2025; and vouchers reviewed by a Commissioner in advance of the Meeting which include O&M Fund Vouchers (\$72,421.99), Capital Systems Fund Vouchers (\$5,612.25), and Construction Fund Vouchers (\$290,261.18), all collectively numbered 3016585 through 3016616 in the total combined amount of \$368,295.42. Commissioner Peterson seconded the motion. The motion carried unanimously.

AGENDA ITEMS:

STAFF REPORTS:

Manager Winans complimented staff regarding the 2022 and 2023 state audit. He stated that due to the lack of significant issues discovered, being responsive and efficient to auditor requests, that auditors had complimented staff and the audit came in under budget.

Assistant Manager Landers presented the 1st Quarter 2025 budget.

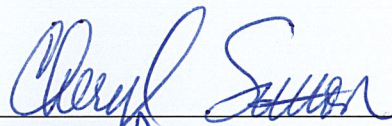
Assistant Manager Landers presented the March 2025 Fund Balance Report.

Manager Winans reported that applications have been submitted for legislative funding. He also reported on continued efforts to coordinate project participation with the Dept. of Transportation during the SR28 project.

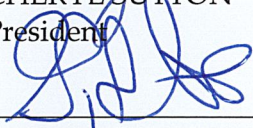
Manager Winans reported on scheduled interviews with applicants for the open Wastewater Operator position.

At 9:45 AM, attendees conducted a tour of the Summerplace Lift Station project.

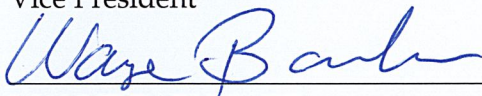
There being no further business to come before the Board, Board President Sutton declared the meeting adjourned at 10:30 AM.



CHERYL SUTTON
President



GREG PETERSON
Vice President



WAYNE BARNHART
Secretary