

**DOUGLAS COUNTY SEWER DISTRICT NO. 1**  
**REGULAR BOARD MEETING MINUTES**

**May 8, 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 Amanda Floren, Accounting Specialist.

**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 24, 2025; and vouchers reviewed by a Commissioner in advance of the Meeting which include O&M Fund Wages and Benefits (\$177,196.83), O&M Fund Vouchers (\$139,082.62), Capital Systems Fund Vouchers (\$0.00), and Construction Fund Vouchers (\$103,278.17), all collectively numbered 3016617 through 3016653 in the total combined amount of \$419,557.62. Commissioner Peterson seconded the motion. The motion carried unanimously.

**AGENDA ITEMS:**

Manager Winans discussed a Budget Reallocation from the City 19<sup>th</sup> Street Project to the SR28 DOT Project. The City 19<sup>th</sup> Street Project has been pushed out to a future date. 19<sup>th</sup> Street valve replacement has been completed.

Manager Winans discussed staffing opportunities with the Commissioners. Commissioner Barnhart made a motion to authorize Manager Winans to hire two Wastewater Treatment Plant Operators at his discretion. Commissioner Sutton seconded the motion. The motion carried unanimously.

## STAFF REPORTS:

Manager Winans and Assistant Manager Landers updated the Commissioners on the demo of the back porch for the remodel project. Pictures were presented.

Manager Winans reported that applications have been submitted for legislative funding.

Manager Winans reported on the Summer Place Lift Station project. Dust control issues and landscaping updates.

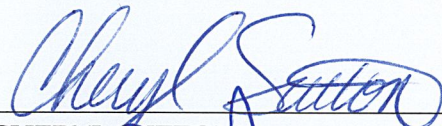
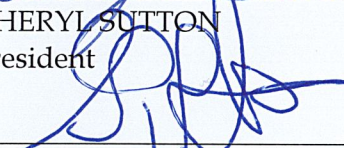
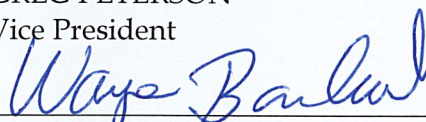
## COMMISSIONER CORNER:

Commissioner Barnhart brought up suggestion of PR for odor control issues.

Commissioner Sutton requested signs for No Trespassing or Employees Only in office staff areas. Staff training on public record requests as well.

Commissioner Barnhart will not be at July 10, 2025 Board Meeting.

There being no further business to come before the Board, Board President Sutton declared the meeting adjourned at 10:13 AM.

  
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CHERYL SUTTON  
President  
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GREG PETERSON  
Vice President  
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WAYNE BARNHART  
Secretary