

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

**June 12, 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; Amanda Floren, Accounting Specialist 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 Barnhart moved to approve the Agenda. Commissioner Peterson seconded the motion. The motion carried unanimously.

**APPROVAL OF CONSENT AGENDA:**

Commissioner Peterson moved to approve the Consent Agenda which includes approval of the Regular Board Meeting Minutes of May 22, 2025; and vouchers reviewed by a Commissioner in advance of the Meeting which include O&M Fund Wages and Benefits (\$180,011.98), O&M Fund Vouchers (\$156,107.32), Capital Systems Fund Vouchers (\$0.00), and Construction Fund Vouchers (\$203,299.52), all collectively numbered 3016688 through 3016735 in the total combined amount of \$539,418.82. Commissioner Barnhart seconded the motion. The motion carried unanimously.

**AGENDA ITEMS:**

Manager Winans presented Resolution 2025-004 a Commercial Driver License Reimbursement Policy. Commissioner Sutton made a motion to accept Resolution 2025-004 adopting policy and procedure for Commercial Driver License reimbursement/payment. Commissioner Barnhart seconded the motion. The motion carried unanimously.

Manager Winans updated the Commissioners on the Grover Street Emergency Repairs. The District's staff with use of the sewer rat camera found the broken pipe. KRCI was contracted with to do the emergency repairs. Commissioner Barnhart made a motion to ratify and authorize the Emergency Repairs and accept the cost to complete the emergency repairs (estimated to be

approximately \$25,000). Commissioner Peterson seconded the motion. The motion carried unanimously.

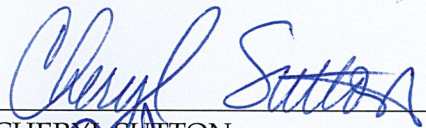
**STAFF REPORTS:**

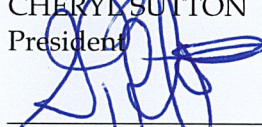
Manager Winans reported on the status of Project Funding following Senator Murrays visit to Wenatchi Landing. A discussion on project priorities ensued.


**COMMISSIONER CORNER:**

Commissioner Barnhart questioned the status of the Mary Street manhole project: has not been completed. Manager Winans gave a brief update on the overall Manhole Replacement Project for this year.

There being no further business to come before the Board, Board President Sutton declared the meeting adjourned at 9:52 AM.

  
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CHERYL SUTTON  
President

  
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GREG PETERSON  
Vice President

  
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WAYNE BARNHART  
Secretary