

DOUGLAS COUNTY SEWER DISTRICT NO. 1

REGULAR BOARD MEETING MINUTES

June 26, 2025

Those present were:

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

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 Sutton 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 June 12, 2025; and vouchers reviewed by a Commissioner in advance of the Meeting which include O&M Fund Vouchers (\$30,300.02), Capital Systems Fund Vouchers (\$3,198.63), and Construction Fund Vouchers (\$82,364.82), all collectively numbered 3016736 through 3016758 in the total combined amount of \$115,863.47. Commissioner Sutton seconded the motion. The motion carried unanimously.

AGENDA ITEMS:

Manager Winans led a discussion on the current approved design criteria for the Treatment Plant. Suggested leaving the current capacity limits the same in the new comp plan that is being drafted by Kennedy Jenks. Both Commissioner Sutton and Commissioner Peterson agreed with moving forward with the current capacity limits in the new comp plan.

STAFF REPORTS:

Manager Winans reminded the Commissioners of the WASWD Sections I & II Meeting this evening at 6:00pm.

Manager Winans reported on the CDRPA Leadership Committee Meeting he attended on June 18th. Commissioner Sutton also attended meeting and shared her takeaways as well.

Manager Winans updated the Commissioners on the status of the Congressional Funding the District is seeking to help with projects.

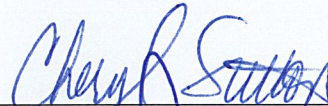
COMMISSIONER CORNER:

Commissioner Sutton requested to have a photo of the Emergency Breakers needing to be installed at Plant.


Commissioner Sutton made a motion to approve the excused absence of Commissioner Barnhart from today's meeting. Commissioner Peterson seconded the motion. The motion carried unanimously.

Commissioner Peterson informed the Board he would not be able to attend the July 24, 2025 Regular Meeting. Commissioner Sutton confirmed she would vote to approve his absence at a future meeting.

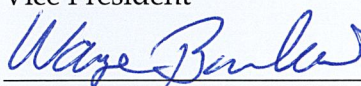
There being no further business to come before the Board, Board President Sutton declared the meeting adjourned at 10:20 AM.



CHERYL SUTTON
President



GREG PETERSON
Vice President



WAYNE BARNHART
Secretary