

DOUGLAS COUNTY SEWER DISTRICT NO. 1

REGULAR BOARD MEETING MINUTES

July 10, 2025

Those present were:

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

District Staff and Consultants: Darrell Winans, District Manager; Amanda Floren, Accounting Specialist; Chuck Zimmerman, Ogden Murphy Wallace; 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 Barnhart moved to approve the Consent Agenda which includes approval of the Regular Board Meeting Minutes of June 26, 2025; and vouchers reviewed by a Commissioner in advance of the Meeting which include O&M Fund Wages and Benefits (\$181,040.66) O&M Fund Vouchers (\$112,271.75), Capital Systems Fund Vouchers (\$0.00), and Construction Fund Vouchers (\$376.98), all collectively numbered 3016759 through 3016796 in the total combined amount of \$293,689.39. Commissioner Peterson seconded the motion. The motion carried unanimously.

AGENDA ITEMS:

None.

STAFF REPORTS:

Manager Winans informed the Board Kaitlin Schilling is leaving Ogden Murphy Wallace. Chuck Zimmerman and Julie Norton will continue to provide Legal Counsel for the District.

Manager Winans reported on the WWTP Breaker Installation project. Beckstead Electric will be out in the next two weeks to set up and exchange breakers. Photos of the breakers were provided.

Manager Winans also gave an update on the Summer Place Project with a discussion on concerns about the proposed landscaping option.

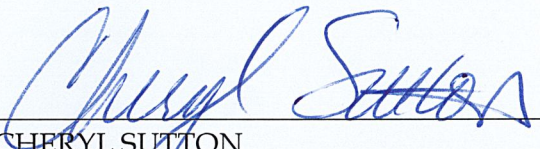
COMMISSIONER CORNER:

Commissioner Barnhart expressed concern regarding the District's automated phone answering. Manager Winans will look into Commissioner Barnhart's concern.

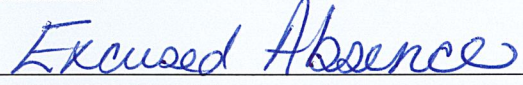
Commissioner Barnhart received a complaint of smell at WWTP. WWTP has not had any smell issues recently, could have been a vent. Manager Winans reminded everyone that if they do receive a complaint to take down Name, Address and Phone Number and he would follow up with the complaint.

Commissioner Barnhart made a motion to approve Commissioner Peterson's absence from the July 24th Regular Board Meeting. Commissioner Sutton seconded the motion. The motion carried unanimously.

There being no further business to come before the Board, Board President Sutton declared the meeting adjourned at 9:25 AM.



CHERYL SUTTON
President



GREG PETERSON
Vice President



WAYNE BARNHART
Secretary