

DOUGLAS COUNTY SEWER DISTRICT NO. 1

REGULAR BOARD MEETING MINUTES

August 14, 2025

Those present were:

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

District Staff and Consultants: Darrell Winans, District Manager; Bernita Landers, Finance/Assistant Manager; Amanda Floren, Accounting Specialist; and Chuck Zimmerman, Ogden Murphy Wallace.

Guests: None.

CALL TO ORDER:

Vice President Peterson 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 July 24, 2025; and vouchers reviewed by a Commissioner in advance of the Meeting which include O&M Fund Wages and Benefits (\$188,016.47) O&M Fund Vouchers (\$158,846.64), Capital Systems Fund Vouchers (\$50,952.97), and Construction Fund Vouchers (\$657.17), all collectively numbered 3016832 through 3016884 in the total combined amount of \$398,473.25. Commissioner Peterson seconded the motion. The motion carried unanimously.

AGENDA ITEMS:

Commissioner Barnhart made a motion to approve Commissioner Sutton's absence from the August 14th Regular Board Meeting. Commissioner Peterson seconded the motion. The motion carried unanimously.

Manager Winans discussed a Budget Adjustment for TPS Downcomer Project with Commissioners. Commissioner Barnhart made a motion to confirm District Resolution No. 07-010 continues to apply for the District ATAD process and to authorize the Manager to contract

with TPS for \$367,635.00 per the TPS bid dated July 23, 2025. Commissioner Peterson seconded the motion. The motion carried unanimously.

Manager Winans and Assistant Manager Landers presented the Commissioners with options of District Pictures to use for Commissioner reference on Board Room walls.

Commissioner Peterson made a motion to approve the Contract Award for the Biofilter Media Replacement Project with lowest bidder Pipkin Construction. Commissioner Barnhart seconded the motion. The motion carried unanimously.

STAFF REPORTS:

Accounting Specialist, Amanda Floren presented the 2nd quarter Budget Status Report.

Manager Winans updated the Commissioners on the Public Works Board Funding Application he completed. The PWB offers various funding opportunities for infrastructure projects.

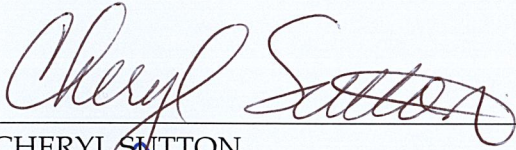
Manager Winans discussed with Commissioners about the Comp plan and equipment repairs that will need to be done at the Plant. Manager Winans presented photos of a corroded rake arm and bent member as examples.

Manager Winans updated Commissioners on the Summer Place completion schedule. Completion date is September 12th with the exception of landscaping and the control panel.

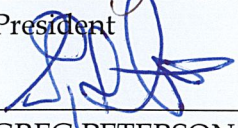
COMMISSIONER CORNER:

None

There being no further business to come before the Board, Board Vice President Peterson declared the meeting adjourned at 9:50 AM.



CHERYL SUTTON
President



GREG PETERSON
Vice President



WAYNE BARNHART
Secretary