

# **DOUGLAS COUNTY SEWER DISTRICT NO. 1**

## **REGULAR BOARD MEETING MINUTES**

**August 28, 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, Finance/ Assistant Manager; Amanda Floren, Accounting Specialist; Chuck Zimmerman, Ogden Murphy Wallace and Julie Norton, 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 August 14, 2025; and vouchers reviewed by a Commissioner in advance of the Meeting which include O&M Fund Vouchers (\$80,778.56), Capital Systems Fund Vouchers (\$1,288.87), and Construction Fund Vouchers (\$250,129.07), all collectively numbered 3016885 through 3016914 in the total combined amount of \$332,196.50. Commissioner Peterson seconded the motion. The motion carried unanimously.

### **AGENDA ITEMS:**

The Board welcomed Julie Norton back as legal counsel from Ogden Murphy Wallace.

### **STAFF REPORTS:**

Manager Winans reported successful completion of the Odor Bed Media Replacement project.

Accounting Specialist, Amanda Floren presented the Q2 Budget Status Report.

The Wastewater Treatment Plant received the Department of Ecology's Outstanding Performance Award for 2024. Commissioners supported Manager Winans' proposal to recognize staff at his discretion.

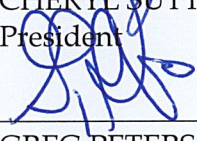
Manager Winans shared highlights from the Chelan Douglas Regional Port Authority's Trades District Ribbon Cutting Ceremony.

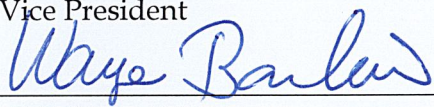
**COMMISSIONER CORNER:**

General discussion on Development.

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

  
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CHERYL SUTTON  
President

  
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GREG PETERSON  
Vice President

  
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WAYNE BARNHART  
Secretary