

**DOUGLAS COUNTY SEWER DISTRICT NO. 1**

**REGULAR BOARD MEETING MINUTES**

**September 11, 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; 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 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 28, 2025; and vouchers reviewed by a Commissioner in advance of the Meeting which include O&M Fund Wages and Benefits (\$185,771.59), O&M Fund Vouchers (\$128,215.54), Capital Systems Fund Vouchers (\$4,375.00), and Construction Fund Vouchers (\$0), all collectively numbered 3016915 through 3016957 in the total combined amount of \$318,362.13. Commissioner Peterson seconded the motion. The motion carried unanimously.

**AGENDA ITEMS:**

None

**STAFF REPORTS:**

Manager Winans provided a status update on the Summer Place Lift Station Replacement Project.

Manager Winans gave an update on a meeting he attended along with Plant Manager Mike Barnett and a Kennedy Jenks representative. Meeting was focused on membrane technology for wastewater treatment and filtration

Manager Winans gave an update on the Comprehensive Plan Kennedy Jenks is actively compiling. There is concern the funding window timeline may not be met. Discrepancies are also being identified in the District's current model system.

Manager Winans informed the Board that the Breaker installation is scheduled for September 16, 2025. The Board discussed potential challenges and necessary preparations to mitigate risks during the installation process.

**COMMISSIONER CORNER:**

Commissioner Peterson recommended sharing a brief media update outlining the District's funding strategies for upcoming projects.

Finance/ Assistant Manager Bernita Landers will follow up with the selected vendor regarding a quote to codify the District's Administration Codes.

Commissioner Sutton initiated a discussion on lobbying efforts. Suggested that the District participate in a coordinated lobbying initiative with WASWD members to strengthen collective advocacy.

There being no further business to come before the Board, Board President Sutton declared the meeting adjourned at 9:31 AM.

*Excused Absence*

CHERYL SUTTON  
President

GREG PETERSON  
Vice President

Wayne Barnhart  
WAYNE BARNHART  
Secretary