DOUGLAS COUNTY SEWER DISTRICT NO. 1 REGULAR MEETING AGENDA

January 25, 2024 8:30 AM

I.	CA	LL TO ORDER:						
II.	PLEDGE OF ALLEGIANCE:							
III.	VISITING ATTENDEES: For visitors wishing to join, please contact Bernita Landers at (509) 884-2484							
IV.	APPROVAL OF AGENDA:		Move	Move		Second		
V.	CO	NSENT AGENDA:	Move		Second			
	A.	Approval of Minutes						
		Regular Meeting Minutes for January 11, 20)24					
			Voucher #	Voucher #				
	B.	Approval of Vouchers	From	To	Amount			
		O&M Fund	3015429	3015475	91,173.97			
		Capital Systems Fund	3015429	3015475	11,803.23			
		Construction Fund	3015429	3015475	127,415.80			
VI.	A C	PENDA ITEMO.						
VI.	AGENDA ITEMS:							
	1 RH2 Amendment #2 to Task Authorization #3 - SNDR Tank Relining Services During Construction							

VII. STAFF REPORTS:

- 2 Change of Location for CDRPA Leadership Advisory Committee
- 3 Open Public Meeting Act and Public Records Act Training

VIII.	COMMISSIONERS CORNER:
IX.	EXECUTIVE SESSION:
	3 Discuss Selection of a Site or the Acquisition of Real Estate

Move

Second

DISTRICT INFORMATION ITEMS:

A. Calendar

ADJOURNMENT:

Thursday, January 11, 2024	8:30 AM	DCSD Board Meeting
Thursday, January 25, 2024	8:30 AM	DCSD Board Meeting
Saturday, January 27, 2024	8:00 AM	WASWD Commissioners Workshop
Thursday, February 15, 2024	8:30 AM	DCSD Board Meeting
Thursday, February 29, 2024	8:30 AM	DCSD Board Meeting
Thursday, March 14, 2024	8:30 AM	DCSD Board Meeting
Wednesday, March 20, 2024	2:30 PM	CDRPA Leadership Advisory Committee
Thursday, March 28, 2024	8:30 AM	DCSD Board Meeting

Future WASWD Conference Dates

April 16 - 18, 2024 WASWD Spring Conference - Tulalip Casino & Resort, Marysville September 24 - 26, 2024 WASWD Fall Conference - Northern Quest Casino, Spokane

B. Active Project List

Summerplace Lift Station: Hearings Examiner APPROVED. Building Permit being applied for, Bid February 2024 Lexington & Lawler Sewer Line Upgrade: J&K Eartworks lowest responsible bidder.

SNDR Tank Relining: Contracts Signed Scheduled to start in April.

General Sewer Plan: Scope and Fee Proposal From RH2 approved by the Board 01/11/2024.

^{*} Beginning in 2024, conferences will be held Tuesday through Thursday instead of Wednesday through Friday.