

DOUGLAS COUNTY SEWER DISTRICT NO. 1
REGULAR MEETING AGENDA
January 25, 2024
8:30 AM

I. CALL 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 _____ Second _____

V. CONSENT AGENDA: Move _____ Second _____

A. Approval of Minutes

Regular Meeting Minutes for January 11, 2024

B. Approval of Vouchers	Voucher #	Voucher #	Amount
	From	To	
O&M Fund	3015429	3015475	91,173.97
Capital Systems Fund	3015429	3015475	11,803.23
Construction Fund	3015429	3015475	127,415.80

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

