

DOUGLAS COUNTY SEWER DISTRICT NO. 1
REGULAR MEETING AGENDA
February 8, 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 25, 2024

B. Approval of Vouchers

	Voucher # From	Voucher # To	Amount
O&M Fund Payroll & Benefits	3015476	3015478	149,740.67
O&M Fund			
Capital Systems Fund			
Construction Fund			

VI. AGENDA ITEMS:

- 1 Travel Authorization to Observe Other Site Processes for General Sewer Plan

VII. STAFF REPORTS:

- 2 Crane Truck Status
- 3 Update Signature Delegation with the Dept. of Ecology
- 4 Centrifuge Maintenance and Repair
- 5 Sewer Lateral / Stub Installation Policy Discussion

VIII. COMMISSIONERS CORNER:

IX. EXECUTIVE SESSION:

X. ADJOURNMENT: _____ Move _____ Second _____

XI. DISTRICT INFORMATION ITEMS:

A. Calendar

Wednesday, February 7, 2024	11:00 AM	OPMA & PRA Online Training
Thursday, February 8, 2024	8:30 AM	DCSD Board Meeting
Thursday, February 22, 2024	9:30 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
Thursday, April 11, 2024	8:30 AM	DCSD Board Meeting
Tuesday, April 16, 2024		WASWD Spring Conference
Wednesday, April 17, 2024		WASWD Spring Conference
Thursday, April 18, 2024		WASWD Spring Conference
Thursday, April 25, 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

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

B. Active Project List

Summerplace Lift Station: **Building Permit applied for. Out to bid February 2024**
Lexington & Lawler Sewer Line Upgrade: **J&K Earthworks to begin 2/12 or 2/19 with a 30 day completion**
SNDR Tank Relining: **Work to begin April 2024.**
General Sewer Plan: **Begin planning meetings the week of 2/5**