DOUGLAS COUNTY SEWER DISTRICT NO. 1 REGULAR MEETING AGENDA

February 22, 2024 8:30 AM

I.	CALL TO ORDER:							
II.	DI EDGE OF ALLECIANCE.							
11.	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 February 8, 2024							
	B. Approval of Vouchers	Voucher # From	Voucher # To	Amount				
	O&M Fund	3015522	3015543	79,616.39				
	Capital Systems Fund	3015522	3015543	7,527.14				
	Construction Fund	3015522	3015543	51,546.57				

VI. AGENDA ITEMS:

- 1 Excuse prearranged absence of Commissioner Peterson
- 2 Resolution 2024-002 Increase Change Drawer Balance

VII. STAFF REPORTS:

- 3 Staffing Update
- 4 Hayden Idaho Biosolids Dryer Visit

VIII.	COMMISSIONERS CORNER:					
IX.	EXECUTIVE SESSION:					
	5 Acquisition of Real Estate Pursuant to RCW 42.30.110(1)(b)					
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
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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
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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

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 2/19 with a 30 day completion

SNDR Tank Relining: Work to begin April 2024.

General Sewer Plan: Begin planning meetings the week of 2/5

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