

DOUGLAS COUNTY SEWER DISTRICT NO. 1
REGULAR MEETING AGENDA
February 22, 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 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

