DOUGLAS COUNTY SEWER DISTRICT NO. 1 REGULAR MEETING AGENDA

March 28, 2024 8:30 AM

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VI. AGENDA ITEMS:

- 1 Resolution No. 2024-003 City of East Wenatchee Utility Tax
- 2 Card Payment Fee Discussion
- 3 Delay of Collection Process Discussion Late Fees, Liens, Capoffs, Collections
- 4 Commissioner Compensation For A/P Voucher Review on Days other than Board Meeting Days

VII. STAFF REPORTS:

- 4 Staffing Update
- 5 Leadership Advisory Committee Meeting Report
- **6** Customer Concerns
- 7 District General Facilities Charge Permits Report

| VIII. | COMMISSIONERS CORNER: |
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| IX. | EXECUTIVE SESSION: |
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XI. DISTRICT INFORMATION ITEMS:

A. Calendar

ADJOURNMENT:

| Thursday, March 14, 2024 | 8:30 AM | DCSD Board Meeting |
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| 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 |
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| Thursday, May 9, 2024 | 8:30 AM | DCSD Board Meeting |
| Thursday, May 23, 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: Out to bid until Tuesday April 9th at 10:00 AM

Satellite Site: PSA signed in Escrow and Beginning Feasibility Study (estimated 6 month duration) Lexington & Lawler Sewer Line Upgrade: J&K has completed the majority of the work they are in the restoration phase.

SNDR Tank Relining: Work starts April 1st 2024.

General Sewer Plan: Bi-Monthly planning meetings began the week of 2/5.

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