

DOUGLAS COUNTY SEWER DISTRICT NO. 1
REGULAR MEETING AGENDA
March 28, 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 March 14, 2024

B. Approval of Vouchers	Voucher #	Voucher #	Amount
	From	To	
O&M Fund	3015547	3015604	170,168.66
Capital Systems Fund	3015547	3015604	333,288.63
Construction Fund	3015547	3015604	237,122.97

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

