# DOUGLAS COUNTY SEWER DISTRICT NO. 1 REGULAR MEETING AGENDA

April 11, 2024 8:30 AM

[.	CA	LL TO ORDER:				
II.	PL	EDGE OF ALLEGIANCE:				
III.	I. VISITING ATTENDEES: For visitors wishing to join, please contact Bernita Landers at (509) 884-248-					
IV.	AP	PROVAL OF AGENDA:	Move		Second	
V.	CO	NSENT AGENDA:	Move		Second	
	CO	NSENI AUENDA.	Move		Second	
	A.	Approval of Minutes				
		Regular Meeting Minutes for March 28, 2024				
	_		Voucher #	Voucher #		
	В.	Approval of Vouchers	From	То	Amount	
		O&M Fund Payroll & Benefits	3015605	3015607	145,368.24	
		O&M Fund	3015608	3015655	132,839.14	
				2045655	4.465.00	
		Capital Systems Fund	3015608	3015655	4,465.00	

### VI. AGENDA ITEMS:

- 1 RH2 Summerplace LS Replacement Amendment No. 1
- 2 Resolution 2024-004 District Policies Concerning Credit Card and Debit Card Payments
- 3 Pieratt Temporary Construction Easment for Summerplace Lift Station

# **VII. STAFF REPORTS:**

- 4 Staffing Update
- 5 The SS Road Trip Schedule
- 6 WASWD Attendance
- 7 Update Regarding ADU and Fill in Housing Requirements

VIII.	COMMISSIONERS CORNER:
IX.	EXECUTIVE SESSION:

X. ADJOURNMENT: Move Second

### **XI. DISTRICT INFORMATION ITEMS:**

#### A. Calendar

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
Thursday, May 9, 2024	8:30 AM	DCSD Board Meeting
Thursday, May 23, 2024	8:30 AM	DCSD Board Meeting
Thursday, June 13, 2024	8:30 AM	DCSD Board Meeting
Wednesday, June 19, 2024	2:30 PM	CDRPA Leadership Advisory Committee
Thursday, June 27, 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

April 29 - May 1, 2025 WASWD Spring Conference - Wenatchee Convention Center, Wenatchee

## **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.

 $<sup>\</sup>hbox{* Beginning in 2024, conferences will be held Tuesday through Thursday instead of Wednesday through Friday.}$