

DOUGLAS COUNTY SEWER DISTRICT NO. 1
REGULAR MEETING AGENDA
April 11, 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 28, 2024

B. Approval of Vouchers

	Voucher # From	Voucher # To	Amount
O&M Fund Payroll & Benefits	3015605	3015607	145,368.24
O&M Fund	3015608	3015655	132,839.14
Capital Systems Fund	3015608	3015655	4,465.00
Construction Fund	3015608	3015655	2,608.00

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

