

DOUGLAS COUNTY SEWER DISTRICT NO. 1
REGULAR MEETING AGENDA
April 25, 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 April 11, 2024

| B. Approval of Vouchers | Voucher # | | |
|--------------------------------|-----------|--------------|-----------|
| | From | Voucher # To | Amount |
| O&M Fund | 3015657 | 3015693 | 92,927.03 |
| Capital Systems Fund | 3015657 | 3015693 | 11,336.15 |
| Construction Fund | 3015657 | 3015693 | 63,021.34 |

VI. AGENDA ITEMS:

- 1 Resolution 2024-005 Emergency Repair of Storage Nitrification Denitrification Reactors (SNDR's)
- 2 Summer Place Lift Station Contract Award and Manager Authorization to Sign

VII. STAFF REPORTS:

- 3 Meeting with Douglas County Planner to Discuss Satellite Permitting and ADU's

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

| | |
|-------------------------|--|
| 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: **KRCI low responsible bidder bring to Board 04/25/24 for award.**
Satellite Site: **PSA signed in Escrow and Beginning Feasibility Study (estimated 6 month duration)**
Lexington & Lawler Sewer Line: **J&K has completed the majority of the work, working on punchlist items**
SNDR Tank Relining: **Tank #1 blasting completed, discovered unforeseen damage requiring emergency repair. Will move to Tank #2 while Tank #1 is repaired.**
General Sewer Plan: Bi-Monthly planning meetings began the week of 2/5.

C. Commissioners Corner Follow-up List:

Emergency response in event of catastrophic failure:
Eastmont (District wide) manhole ring and cover project: **Ring and covers purchased and onsite. Working on contr**