

DOUGLAS COUNTY SEWER DISTRICT NO. 1
REGULAR MEETING AGENDA
January 8, 2026
9:00 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 December 11, 2025

B. Approval of Vouchers

	Voucher #			
	From	Voucher #	To	Amount
O&M Fund	3017198	3017226		\$ 97,991.47
Capital Systems Fund	3017198	3017226		\$ 105,663.17
Construction Fund	3017198	3017226		\$ 20,842.41
O&M Fund Wages and Benefits	3017227	3017231		\$ 212,148.48
O&M Fund	3017232	3017244		\$ 74,106.94
Capital Systems Fund	3017232	3017244		\$ -
Construction Fund	3017232	3017244		\$ 63,118.01

VI. AGENDA ITEMS:

- 1 Developer Steve Sunleaf Wishes to Address the Board Regarding Connection Fees and Future Utilities
- 2 Relocation of North Gravity Main Crossing to WWTP Design Contract RH2
- 3 SR 28 Phase 1 Sewer Improvements Design Contract RH2
- 4 Lobby Surveillance
- 5 Sinkhole Investigation and Policy

VII. STAFF REPORTS:

- 6 Federal Funding Update
- 7 Governor's Budget Sweeps from Public Works Assistance Account
- 8 1120 Carolyn St Repair Update

VIII. COMMISSIONERS CORNER:

IX. EXECUTIVE SESSION:

X. ADJOURNMENT: _____ Move _____ Second _____

XI. DISTRICT INFORMATION ITEMS:

A. Calendar

Thursday, January 8, 2026	9:00 AM	DCSD Board Meeting
Thursday, January 22, 2026	9:00 AM	DCSD Board Meeting
Thursday, January 22, 2026	6:00 PM	WASWD Sections I & II Meeting - Virtual Only
Saturday, January 31, 2026		2026 WASWD Commissioners Workshop - Lynwood
Thursday, February 12, 2026	9:00 AM	DCSD Board Meeting
Thursday, February 19, 2026	9:00 AM	DCSD Board Meeting
Thursday, February 19, 2026	6:00 PM	WASWD Sections I & II Meeting - Virtual Only
Wednesday, March 12, 2025	9:00 AM	DCSD Board Meeting
Wednesday, March 26, 2025	9:00 AM	DCSD Board Meeting
Wednesday, March 26, 2025	6:00 PM	WASWD Sections I & II Meeting - Virtual Only

Future WASWD Conference Dates

April 21 - 23, 2026	2026 Spring Conference - Three Rivers Convention Center, Kennewick
September 29 - October 1, 2026	2026 Fall Conference - Wenatchee Convention Center, Wenatchee
April 19 - 23, 2027	2027 Spring Conference - Tulalip Resort, Marysville

B. Active Project List

Summer Place Lift Station: **KRCI working on punch list items.**
 General Sewer Plan: **Bi-weekly meetings. Nearing submittal of Capital Improvements Projects list to FCS for financial analysis of General Facilities Charges and utility rates recommendations.**
 Manhole Replacement Work: **2025 project complete.**

C. Commissioners Corner Follow-up List:

Emergency response in event of catastrophic failure:
 Job Fair Research and Planning: Reach out to other entities for interest
 Emergency Response Action Plan Development: **In progress**
 Administrative Code Update: **Fine tuning proposal.**
 Bond Rating Increase: **In Progress**