

# DOUGLAS COUNTY SEWER DISTRICT NO. 1

## REGULAR BOARD MEETING MINUTES

February 12, 2026

### **Those present were:**

**Board of Commissioners:** Present: Cheryl Sutton, President; and Greg Peterson, Vice President  
Wayne Barnhart, Secretary was excused absent.

**District Staff and Consultants:** Darrell Winans, District Manager; Amanda Floren, Accounting Specialist; and Chuck Zimmerman, Ogden Murphy Wallace.

**Guests:** None

### **CALL TO ORDER:**

President Sutton called the meeting to order at 9:00 AM and led those present in the pledge of allegiance.

Commissioner Peterson made a motion to approve Commissioner Barnhart's absence. Commissioner Sutton seconded the motion. The motion carried unanimously.

### **APPROVAL OF AGENDA:**

Commissioner Peterson moved to approve the Agenda. Commissioner Sutton seconded the motion. The motion carried unanimously.

### **APPROVAL OF CONSENT AGENDA:**

Commissioner Peterson moved to approve the Consent Agenda which includes approval of the Regular Board Meeting Minutes of January 22, 2026; and vouchers reviewed by a Commissioner in advance of the Meeting which include O&M Fund Wages and Benefits (\$196,964.92), O&M Fund Vouchers (\$152,321.17), Capital Systems Fund Vouchers (\$6,548.00), and Construction Fund Vouchers (\$7,017.71), all collectively numbered 3017289 through 3017334 in the total combined amount of \$362,851.80. Commissioner Sutton seconded the motion. The motion carried unanimously.

### **AGENDA ITEMS:**

Manager Winans presented a letter supporting the City of Wenatchee's application to the U.S. Department of Transportation's BUILD grant program. The District believes the project will increase regional roadway capacity in the heart of the Wenatchee Valley, providing congestion relief, improved safety and reliability, stronger connections to local roads and businesses, and an additional evacuation route through the City during emergencies. Commissioner Sutton made a motion to approve and sign the letter of support. Commissioner Peterson seconded the motion. The motion carried unanimously.

Manager Winans informed the Commissioners about the upcoming Wenatchee Valley Chamber of Commerce Banquet scheduled for April 16, 2026, at 5:30 p.m. Commissioner Sutton expressed her interest in attending this year, along with Manager Winans and Commissioner Peterson.

Manager Winans presented Resolution 2026-001 a resolution establishing an alternative method for collection of the GFC for multi-family dwelling developments consisting of 16 or more residential units. **Commissioner Sutton made a motion to approve Resolution 2026-001. Commissioner Peterson seconded the motion. The motion carried unanimously.**

**STAFF REPORTS:**

Manager Winans updated the Board on the completed repairs at 775 N Jennifer Ln. Staff used the new excavator to expose the section of pipe where the jetter nozzle had become stuck and removed a chunk of asphalt that was obstructing the line.

He also reported on repairs made at the manhole behind Marshall's retail store, noting that while the issue has been addressed for now, the fix may be temporary and could require a more extensive repair in the future.

Manager Winans provided a brief update on his meeting with Senator Murray's aide regarding potential funding for future projects.

He also met with Denise Holland to discuss acquiring property needed for the Witte/Graybill lift station.

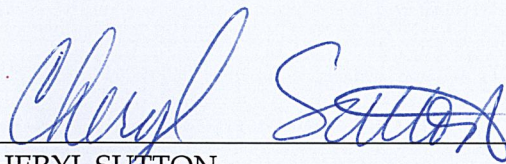
Manager Winans noted that office staff will be sending out Industrial Use survey cards to help ensure accurate billing for commercial accounts.

He then led a broader discussion on long-term planning, including potential rerouting of the walking trail around treatment plant, sewer service needs in UGA areas and options for meeting those needs, and upcoming treatment plant capacity considerations.

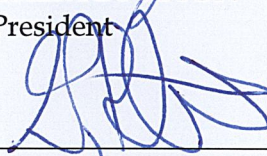
**COMMISSIONERS CORNER:**

Commissioner Peterson stated he will be absent from the Board meeting scheduled for April 9, 2026.

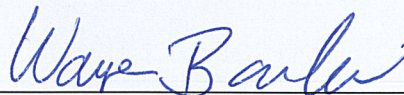
There being no further business to come before the Board, Board President Sutton declared the meeting adjourned at 10:17 AM.



CHERYL SUTTON  
President



GREG PETERSON  
Vice President



WAYNE BARNHART  
Secretary