

DOUGLAS COUNTY SEWER DISTRICT NO. 1

REGULAR BOARD MEETING MINUTES

February 26, 2026

Those present were:

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

District Staff and Consultants: Darrell Winans, District Manager; Bernita Landers, Assistant Manager / Finance; and Jennifer Leonhardt, Billing Coordinator.

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.

APPROVAL OF AGENDA:

Commissioner Peterson moved to approve the Agenda. Commissioner Barnhart 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 February 12, 2026; and vouchers reviewed by a Commissioner in advance of the Meeting which include O&M Fund Vouchers (\$139,055.68), Capital Systems Fund Vouchers (\$0.00), and Construction Fund Vouchers (\$19,454.51), all collectively numbered 3017335 through 3017371 in the total combined amount of \$158,510.19. Commissioner Barnhart seconded the motion. The motion carried unanimously.

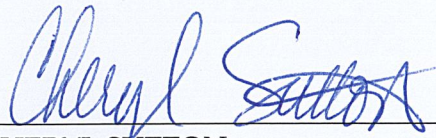
STAFF REPORTS:

Manager Winans and Jennifer Leonhardt presented an updated Procedures for Past Due Customers for the Board's information.

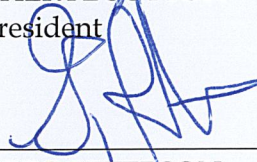
Those present watched a video of a walk-through of the completed Summerplace Lift Station Replacement Project by Jeremy Stumetz with RH2 Engineering and Manager Winans. A discussion followed regarding ways to share the informative video regionally and with other Districts.

Manager Winans provided a brief update on legislative funding application windows for potential funding for future projects.

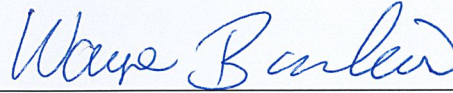
There being no further business to come before the Board, Board President Sutton declared the meeting adjourned at 10:17 AM.



CHERYL SUTTON
President



GREG PETERSON
Vice President



WAYNE BARNHART
Secretary