

DOUGLAS COUNTY SEWER DISTRICT NO. 1

REGULAR BOARD MEETING MINUTES

March 12, 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; 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.

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Commissioner Barnhart moved to approve the Consent Agenda which includes approval of the Regular Board Meeting Minutes of February 26, 2026; and vouchers reviewed by a Commissioner in advance of the Meeting which include O&M Fund Wages and Benefits (\$195,486.09), O&M Fund Vouchers (\$106,735.56), Capital Systems Fund Vouchers (\$0.00), and Construction Fund Vouchers (\$71,859.38), all collectively numbered 3017372 through 3017405 in the total combined amount of \$374,081.03. Commissioner Peterson seconded the motion. The motion carried unanimously.

STAFF REPORTS:

Manager Winans presented a draft of the comprehensive CIP plan and the accompanying rate forecast prepared by Kennedy Jenks. The Commissioners engaged in discussion regarding potential rate adjustments, project priorities, and available funding sources. Manager Winans noted that he hopes to bring a finalized draft to the Board at a future meeting.

All Commissioners plan to attend the WASWD Spring Conference in Kennewick, Washington, from April 21-23. Commissioner Barnhart noted that the conference coincides with the April 23 Board Meeting and suggested that the meeting may need to be rescheduled or cancelled.

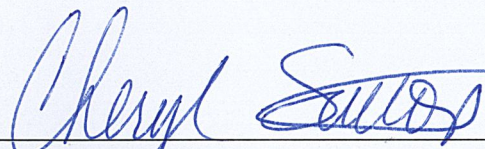
Manager Winans provided a brief update on his recent tour with Senator Murray's Aide, which included visits to the District's funding request sites and an overview of the Boulder Park Biosolids Land Application Program.

COMMISSIONERS CORNER:

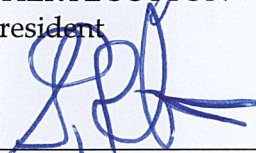
Commissioner Barnhart requested that an agenda item be added to the next meeting to allow for a discussion on potential options for relocating the walking loop trail.

Commissioner Barnhart inquired about the status of exploring third-party options to manage credit card processing fees. Assistant Manager/Finance Landers provided a brief update on the ongoing information-gathering efforts and recent meetings related to transitioning to an alternative payment processing portal.

There being no further business to come before the Board, Board President Sutton declared the meeting adjourned at 10:37 AM.



CHERYL SUTTON
President



GREG PETERSON
Vice President



WAYNE BARNHART
Secretary