

**STEVENS PASS SEWER DISTRICT**  
**Monthly Meeting Minutes**  
**May 16, 2024 at 10:00AM**  
**34000 N Nason Rd, Leavenworth, WA**  
**Conference Call Phone Number: (978) 990 5073**  
**Meeting ID: 334 557 8#**

**Present:** Tom Maher, Scott O'Brien

**Present Telephonically:** Ed Burns, Stephanie Ogden, Denise Darling

Meeting called to order at 10:06AM

**Consent Agenda:**

1. Approved minutes from April 18, 2024 regular meeting
2. Approved previously submitted vouchers:
  - Vouchers 9393 and 9394 \$4,192.28
  - Vouchers 9395 to 9397 \$6,226.77
  - Vouchers 9398 and 9399 \$517.59
  - D1222 to D1229 \$12,048.96
  - P2734 to P2736 \$8,876.43 pay period 4/1-4/15/24
  - P2737 to P2739 \$8,837.23 pay period 4/16-4/30/24
  - P2740 to P2742 \$442.96 April Commissioners
3. Related Party Transactions
  - Stevens Pass Mountain Resort monthly service fee is current.

**Old Business:**

1. Plant Report and Update
  - Plant is running well.
  - Still have TWAS settling issue due to old sludge age.
  - Prepping for and planning of summer projects.
  - Will be able to drive in to plant soon.

**New Business:**

1. No new business was discussed.

Meeting adjourned at 10:10 AM

**Next Regular Meeting:**  
**June 20, 2024**

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Casey Cass-Position #1

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Stephanie Ogden-Position #2

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Ed Burns-Position #3