

**STEVENS PASS SEWER DISTRICT**  
**Monthly Meeting Minutes**  
**February 16, 2023 at 10:00 AM**  
**34000 N Nason Rd, Leavenworth, WA**  
**Conference Call Phone Number: (978) 990 5073**  
**Meeting ID: 334 557 8#**

**Present:** Ed Burns, David Sparks, Stephanie Ogden, Tom Maher, Scott O'Brien, Matt Fritz, Nic Pottier

**Present Telephonically:** Denise Darling

Meeting called to order at 10:00 AM

**Regular Business:**

1. Did not approve minutes from January 19, 2023 regular meeting. Needed a revision. Will approve next meeting.
2. Approved previously submitted vouchers:
  - Vouchers 9193 to 9199 \$173,884.11
  - Vouchers 9200 to 9201 \$12,373.63
  - Vouchers 9202 to 9206 \$6,911.77
  - Vouchers 9207 to 9210 \$7,470.81
  - D1124 to D1132 \$16,666.10
  - P2605 to 2607 \$8,683.18 pay period 1/1 to 1/15/23
  - P2608 to 2610 \$8,703.01 pay period 12/16-12/31/22
  - P2611 to 2613 \$354.34 January 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
2. SCADA and UVT Projects
  - Cleaning system and UVT are still experiencing issues.
  - Working with Trojan, Realtech, HDR and Strider to resolve
  - Considering using different technology to resolve issue.
  - Negotiating SCADA contingency budget closeout items. Have asked for further documentation on some items.

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**New Business:**

1. Snow removal
  - Reviewed expenses.
  - Will continue to remove snow for delivery, access and staff parking.

Meeting adjourned at 10:53AM

**Next Regular Meeting:  
March 16, 2023**

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David Sparks-Position #1

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Stephanie Ogden-Position #2

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Ed Burns-Position #3