

STEVENS PASS SEWER DISTRICT
Monthly Meeting Minutes
March 17, 2022 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, Tom Maher, Scott O'Brien, Matt Fritz
Present Telephonically: Stephanie Ogden, Denise Darling

Meeting called to order at 10:02 AM

Consent Agenda:

1. Approved minutes from February 17, 2022 regular meeting
2. Approved previously submitted vouchers:
 - Vouchers 9019 to 9021 \$4,969.00
 - Vouchers 9022 to 9026 \$9,149.66
 - Voucher 9027 \$8,404.10
 - Vouchers 9028 to 9030 \$4,453.43
 - Vouchers 9031 to 9034 \$6,680.19
 - D1062 to D1066 \$11,453.49
 - P2513 to P2515 \$7,639.91
 - P2516 to P2518 \$7,645.02
 - P2519 to P2521 February 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
 - Volumes are lower than normal
 - Snowcat is working well
2. SCADA Project Update
 - Project has been resumed
 - Coordinating radio inspection and replacement
 - Operators like the look and feel of the new system
 - The primary goal of this project is to update the PLC's and software
3. UV Project Update
 - The UV project is in shop drawing submittal phase
 - The UV Reactor submittal was returned to Strider for a few minor changes

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- Other submittals are moving through the system
- Strider has been responsive
- Pre-con meeting soon

New Business:

1. Waiver for PCT-N vault toilet
 - Waiver allowing the planned vault toilet approved.
 - Business Manager will send to Chelan County PUD
2. Resolution 138 - WSDOT MOU
 - Resolution 138 authorizes the Business Manager to engage with the Washington State Department of Transportation for emergency refueling of our generator.
 - The resolution was discussed and approved.
3. Connection fees
 - Commissioners felt that it was important to look at instantaneous capacity of our system before approving any commercial connections. This review would ensure that the District has the volume and loading capacity to allow the connection without any modification to the plant or operations.
 - Business Manager was asked to consult with HDR to determine an approximate cost for this review.

Meeting adjourned at 11:51 AM

Next Regular Meeting:
April 21, 2022

David Sparks-Position #1

Stephanie Ogden-Position #2

Ed Burns-Position #3