

STEVENS PASS SEWER DISTRICT
Monthly Meeting Minutes
November 17, 2022 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, Tom Maher, Matt Fritz, Mish Eggers

Present Telephonically: Dave Sparks, Denise Darling

Meeting called to order at 10:00 AM

Consent Agenda:

1. Approved minutes from October 20, 2022
2. Approved previously submitted vouchers:
 - Vouchers 9135 to 9141 \$25,422.00
 - Voucher 9142 \$547,743.79
 - Vouchers 9143 to 9148 \$6,004.66
 - Vouchers 9149 and 9150 \$5,474.57
 - Vouchers 9151 to 9153 \$3,698.87
 - D1108 to D1114 \$12,458.33
 - P2582 to 2584 \$8,062.18 pay period 10/16-10/31/22
 - P2585 to 2587 \$354.33 October Commissioners
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current

Old Business:

1. Plant report and Update
 - Plant is operating fine
 - Preparing for winter by feeding bugs
 - Snowcat has been problematic
2. Audit, UV and SCADA Project Updates
 - Audit has resumed
 - UV project is essentially complete other than some documentation and an issue with an actuated valve.
 - Festo technician is planning to be out tomorrow
3. Yodelin water system connection
 - Longest duration water outage will determine tank size and therefore tank location.
 - There has not been an outage since the new water plant was placed online.

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- Therefore, the backup tank sizing should be relatively small.
 - Connection to the current system should be fairly simple.
 - Old exterior tank would likely be abandoned in place.
4. Connection Fee – No updates or further direction

New Business:

1. Annual District Officer Elections were held. Status quo was motioned and approved.
 - President – Dave Sparks
 - Secretary – Stephanie Ogden
2. PRA/OPMA training reminder
 - Dave needs to redo his training
 - Business Manager will send out link.

Meeting adjourned at: 10:23AM

Next Regular Meeting:
December 15, 2022

David Sparks-Position #1

Stephanie Ogden-Position #2

Ed Burns-Position #3