

STEVENS PASS SEWER DISTRICT
Monthly Meeting Minutes
August 15, 2024 at 10:00AM
34000 N Nason Rd, Leavenworth, WA
Conference Call Phone Number: (978) 990 5073
Meeting ID: 334 557 8#

Present: Scott O'Brien, Tom Maher, Christie Voos, Alecia McConnell

Present Telephonically: Ed Burns, Stephanie Ogden, Casey Cass, Denise Darling, Sam Adams

Meeting called to order at 10:03 AM

Consent Agenda:

1. Corrected typo in July 18, 2024 regular meeting agenda and draft minutes. Consent agenda vouchers first bullet should read "9414A to 9416 \$6,279.13". The A was added.
2. Approved minutes from July 18, 2024 regular meeting.
3. Approved previously submitted vouchers:
 - Vouchers 9420A to 9424 \$6,252.70
 - Vouchers 9425 to 9426 \$4,639.98
 - Vouchers 9427 to 9430 \$14,948.54
 - Vouchers 9429A, 9430A, 9431 \$79,700.53
 - D1242 to D1250 \$14,932.05
 - P2760 to P2762 \$8,783.97 pay period 7/1-7/15/24
 - P2763 to P2765 \$9,425.98 pay period 7/16-7/31/24
 - P2766 to P2768 \$442.96 July Commissioners
4. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current.

Old Business:

1. Plant Report and Update.
 - 175,000 gallons processed, no violations.
 - Processing solids, samples have been submitted to lab for analysis.
2. Resort's Yodelin employee housing reconnection plan and request.
 - The presentation consisted of 2 components: reconnection and ownership of the line.
 - Connection will be according to preliminary plans and the proposed revisions. The board has approved this reconnection and construction will begin as soon as possible.
 - Ownership of line.
 - Occupancy is needed to keep water flowing and reduce the risk of freezing. Resort plans to have the building occupied at all times.

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- Pipe thickness has been upgraded and has a burst strength of 200 psi.
- Insulation has been upgraded to a thicker and higher quality insulation.
- Heat will be added.
- The above should give a lower probability of failure.
- A Memorandum Of Understanding (MOU) will likely be required. This MOU will outline the various responsibilities for maintenance of the line and power supply. Stevens will develop draft MOU for consideration at a future meeting.

New Business:

Meeting adjourned at 11:15 AM

Next Regular Meeting:
September 19, 2024

Casey Cass-Position #1

Stephanie Ogden-Position #2

Ed Burns-Position #3