

STEVENS PASS SEWER DISTRICT
Special Meeting Minutes
January 12, 2022 at 10:00 AM
34000 N Nason Rd, Leavenworth, WA
Conference Call Phone Number: (978) 990 5073
Meeting ID: 334 557 8

Present Telephonically: Tom Maher, Stephanie Ogden, Ed Burns

Meeting called to order at 10:06 AM

New Business:

1. Approved Resolution 137 – authorized District’s President and or Business Manager to authorize construction contracts for the UV Replacement Project.

Vote on Resolution of powers:

- Empowers the signing of the contract – both David and/or Tom need authorization to sign on behalf of the District. This vote gives them power to do so, but also signals and documents that the Board supports the project
- The resolution also gives Tom to the ability to make decisions during project implementation, particularly when decision flow is more urgent, rather than bring every decision to board

2. Weather, Power, and Access Update

Power was out for 4 days as a result of the recent storm; plant and PFE operated on back-up generators. District now has access to the plant, and have been on site. The plant got cold, the bugs got cold and had limited access to food. They’re weak, but Scott has been feeding them, and boilers are working to warm water temperatures back up again. The ongoing concern is that the upcoming weekend (MLK weekend) is one of Stevens busiest of the year, and the bugs may not be strong enough to process waste efficiently. US 2 is expected to open later in the day.

Teamwork amongst the operational team was great. All worked long hours depending upon the need. Offsite monitoring was performed by all and was dependent upon each

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individual's ability to obtain internet service. Refiling of the fuel tanks is a very laborious process. Matt and Scott are able to blow snow while the other was driving to get fuel.

Meeting adjourned at 10:26 AM.

David Sparks-Position #1

Stephanie Ogden-Position #2

Ed Burns-Position #3