

STEVENS PASS SEWER DISTRICT
Monthly Meeting Minutes
July 18, 2024 at 10:00AM
34000 N Nason Rd, Leavenworth, WA
Conference Call Phone Number: (978) 990 5073
Meeting ID: 334 557 8#

Present: Stephanie Ogden, Casey Cass, Scott O'Brien, Tom Maher, Christie Voos, Alecia McConnell

Present Telephonically: Ed Burns, Denise Darling

Meeting called to order at 10:02AM

Agenda Change: Changed date on minutes from May 16, 2024 to June 20, 2024

Agenda:

1. Approved minutes from June 20, 2024 regular meeting
2. Approved previously submitted vouchers:
 - Vouchers 9414A to 9416 \$6,279.13
 - Vouchers 9417 and 9418 \$3,959.21
 - Vouchers 9419 and 9420 \$2,655.00
 - D1237 to D1241 \$11,306.50
 - P2751 to P2753 \$8,142.71 pay period 6/1-6/15/24
 - P2754 to P2756 \$8,145.75 pay period 6/16-6/31/24
 - P2757 to P2759 \$442.96 June 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.
 - 0 Violations.
 - 152,800 gallons processed on June.
 - Passed Lab Performance Audit.

New Business:

1. Resolution 141, a resolution empowering the board's President or the Business Manager to sign contracts for engineering design of replacement blowers, associated controls, and other items necessary for nitrate reduction.

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- The 'empowering of the President or the Business Manager' is primarily for convenience, and it will give the District the ability to react quicker than monthly meetings allow.
 - Passing of this resolution means that the Scope of Services from HDR for the Blower Replacement Project will be accepted. This revised scope of services is \$249,830 less than the original scope of services for the project.
 - The project is intended to continue the effort to reduce nitrates. This effort has been in place since 2008 when Ecology proposed nitrate limits on our permit.
 - The resolution was approved.
2. Stevens Pass Resort's Yodelin Lodge employee housing connection plan.
- Christie Voos and Alecia McConnell discussed the resort's general plans for the reconnection of the Yodelin employee housing building.
 - They intend to use materials that are consistent with District regulations so that the connection is no longer considered "interim".
 - The general plan is to use 2" HDPE pipe that will have heat tape added at the bridge crossing. It will also be well insulated.
 - The planned time frame is after Labor day. The road in the area will likely be closed during this time and the lower road will need to be used as an alternate.
 - The plans will be finalized in the next few weeks and submitted to the District for approval.

Meeting adjourned at 11:06AM

Next Regular Meeting:
August 15, 2024

Casey Cass-Position #1

Stephanie Ogden-Position #2

Ed Burns-Position #3