

STEVENS PASS SEWER DISTRICT
Monthly Meeting Minutes
June 15, 2023 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, Scott O'Brien
Present Telephonically: David Sparks, Denise Darling

Meeting called to order at 10:02am

Consent Agenda:

1. Approved minutes from May 18, 2023 regular meeting.
2. Approved previously submitted vouchers:
 - Vouchers 9244 and 9245 \$3,852.30
 - Vouchers 9246 and 9247 \$2,029.33
 - Vouchers 9248 and 9249 \$18,789.33
 - Vouchers 9250 to 8252 \$2,222.60
 - D1151 to D1158 \$169,710.64
 - Correct D1141 to be \$3,461.46
 - P2641 to P2643 \$9,004.54 pay period 5/1-5/15/23
 - P2644 to 2646 \$9,475.10 pay period 5/16-5/31/23
 - P2647 to 2649 \$354.32 May Commissioners
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current.

Old Business:

1. Plant Report and Update.
 - Combining basins to switch into summer mode and get ready for solids production.
 - Filters being replaced next week.
 - Awaiting metals test results to be able to clean PFE and dispose the waste.
 - Will be sending a letter to resort stating that enzyme use and dumping of oil into our system is prohibited.
2. SCADA and UV Project Updates.
 - SCADA project will be finished once a CIP is performed in conjunction with filter replacement.
 - Hiccup with UVT function. District will proceed with closeout of UV project once O&M is reviewed.

New Business:

1. Highway vehicle purchase plan.
 - Will remove infrastructure statement and resubmit.

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2. Commissioner replacement.
 - RCW allows for property owners to become commissioners in the event of a vacancy. RCW is not clear as to how much ownership is required. This could be material for district as many of the cabins are now owned by siblings of the original owners or are now owned by LLCs.
 - King County Elections would not give advice. Referred district to our attorney.
 - Business manager will contact attorney for advice.

Meeting adjourned at 10:25am

Next Regular Meeting:
July 20, 2023

David Sparks-Position #1

Stephanie Ogden-Position #2

Ed Burns-Position #3