

STEVENS PASS SEWER DISTRICT
Monthly Meeting Minutes
January 20, 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, Stephanie Ogden, Tom Maher, Scott O'Brien
Present Telephonically: David Sparks

Meeting called to order at 10:01 AM

Consent Agenda:

1. Approved minutes from December 16, 2021 regular meeting and January 12, 2022 special meeting
2. Approved previously submitted vouchers:
 - Vouchers 8993 to 8997 \$5,774.33
 - Vouchers 8998 to 9000 \$8,343.12
 - Vouchers 9001 and 9002 \$3,445.00
 - Vouchers 9003 to 9010 \$30,789.47
 - D1049 to D1053 \$8,566.08
 - P2493 to P2495 Dec 1-15, 2021
 - P2496 to P2498 Dec 16-31, 2021
 - P2499 to P2503 December Commissioners
 - P2504 to P2506 January 1-15, 2022
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee received.

Old Business:

1. Plant Report and Update
 - Access during road closure. Plant is back to running OK. There was no access on Thursday or Friday. Obtained OK from WSDOT to access plant beginning on Saturday. Began refueling generators.
 - Power outage impacts. Power was out for close to 6 days. Pumps at Summit Pump Station did not restart automatically. They became air bound after the wet well became septic due to lack of power. Fuses blew as the power came back on. Everything in the plant shutdown as the power came back on. Not sure why. Summit area lost all communications, so we were not able to monitor plant remotely. Plant became cold, causing biology to become sluggish and begin to die off. Need to add boilers to generator to keep plant warm during extended outages.

STEVENS PASS SEWER DISTRICT
Monthly Meeting Minutes
January 20, 2022 at 10:00 AM
34000 N Nason Rd, Leavenworth, WA
Conference Call Phone Number: (978) 990 5073
Meeting ID: 334 557 8

- Refueling the generators took 6 days. District needs to find a better way of refueling, get a larger fuel tank, or a combination of both. Both generators were approximately 1 day away from running out of fuel.
 - Great teamwork by all during this power outage and road closure event.
2. UV Replacement Project
 - Have received signed contract from Strider. Next step is issuing a notice to commence the project. The district has offered a snowcat ride into the plant to Strider's project manager so they can get eyes on and take any pictures or measurements needed. This will also help to foster communication and good will.
 3. SCADA Upgrade Project
 - Have had initial resumption calls with Evolution Controls. Will be getting back on project roughly per the outlined schedule.

New Business:

1. Exterior light request.
 - A Yodelin homeowner has requested that the exterior plant lights be turned off at night. The operators want to maintain the lighting for safety reasons. The district will look at adding a shield to help deflect and contain the ambient light as time and safety allows. Tom will contact the owner and explain our thinking and plans. He will also mention the noise attenuator as an indication of good faith and concern for our neighbors.
2. Oath of Office Stephanie Ogden
 - Stphanie Ogden was ceremonially sworn in as an elected commissioner.
3. HDR Contract Status
 - The existing contract with HDR is nearing its end. The question posed to the board was what to do with the unspent money in specific tasks.
 - Options include: Not spending the money, transferring the amounts to the general support task, using the money on upcoming projects, or a combination of all.
 - Tom and Scott will evaluate the operational support needs and return next time with a specific plan and ask for this.

**STEVENS PASS SEWER DISTRICT
Monthly Meeting Minutes
January 20, 2022 at 10:00 AM
34000 N Nason Rd, Leavenworth, WA
Conference Call Phone Number: (978) 990 5073
Meeting ID: 334 557 8**

Meeting adjourned at 10:54 AM

**Next Regular Meeting:
February 17, 2022**

David Sparks-Position #1

Stephanie Ogden-Position #2

Ed Burns-Position #3