

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
November 21, 2024 at 10:00AM
34000 N Nason Rd, Leavenworth, WA
Conference Call Phone Number: (978) 990 5073
Meeting ID: 334 557 8#

Commissioners: Ed Burns, Stephanie Ogden, Casey Cass

Consent Agenda:

1. Approve minutes from October 17, 2024 regular meeting
2. Approve previously submitted vouchers:
 - Vouchers 9463 to 9468 \$23,535.55
 - Vouchers 9469 to 9470 \$5,683.07
 - Vouchers 9471 to 9473 \$4,000.93
 - Vouchers 9474 to 9478 \$8,107.32
 - Voucher 9479 \$9,186.77
 - Vouchers 9480 to 9483 \$8,513.24
 - D1261 to D1268 \$14,298.01
 - P2786 to P2788 \$8,775.31 pay period 10/1-10/15/24
 - P2789 to P2791 \$9,416.90 pay period 10/16-10/31/24
 - P2792 to P2793 \$295.30 October Commissioners
 - P2794 to 2796 \$9,331.77 pay period 11/1-11/15/24
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current.

Old Business:

1. Plant Report and Update.
2. Yodelin Project Update.
3. UV Closeout.
 - Closing documents signed. Project is complete.
 - Interest rate decreased by .50% for early completion. Interest is now .25%.
4. Blower Project Update.
 - TNE selected as blower to be used in project.
5. Board Officer Elections.
 - Need to select President and Secretary.
 - Postponed from last month. Commissioners wanted all 3 commissioners in attendance before appointments are discussed and made.

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6. Budget Update

New Business:

1. Resolution 142 – Solids Disposal.
 - Authorizes the Business Manager to sign an agreement with Boulder Park, Inc.
 - This will allow the District to continue to use their Beneficial Use Facility.

2. Resolution 143 – MRSC Rosters.
 - Authorizes the Business Manager to sign the annual MRSC Rosters agreement.
 - This will allow the District to continue to use MRSC Rosters for its Small Works, Vendor and Consultant Purchasing.

3. New Federal ADA document accessibility rules.
 - May see slightly different formatting of agendas, minutes, and other documents.