

**STEVENS PASS SEWER DISTRICT**  
**Monthly Meeting Minutes**  
**September 19, 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, Tom Maher

**Present Telephonically:** Ed Burns, Denise Darling

Meeting called to order at 10:03 AM

**Consent Agenda:**

1. Approved minutes from August 15, 2024 regular meeting
2. Approved previously submitted vouchers:
  - Vouchers 9432 and 9433 \$5,057.73
  - Vouchers 9434 to 9436 \$5,133.39
  - Vouchers 9437 to 9442 \$4,263.78
  - Vouchers 9443 to 9447 \$13,153.73
  - Vouchers 9448 to 9452 \$12,926.48
  - D1251 to D1255 \$12,642.63
  - P2769 to P2771 \$8,780.84 pay period 8/1-8/15/24
  - P2772 to P2774 \$8,646.72 pay period 8/16-8/31/24
  - P2775 to P2777 \$442.96 August 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
2. UV Project Closeout Update
  - UV project closing paperwork is about to be submitted
  - Final amount of project is \$1,330,510.17. Budget was \$2,023,000. Project was \$692,489.83 under budget.
  - Once approved, a final 'docuSign' document will be emailed to president for loan closing signature.
3. Yodelin Lodge Connection Update
  - The project is ongoing
  - The piece of HDPE pipe sticking out of the ground is to indicate the location of the signal wire. It will be removed.
  - It is unclear what the minimum depth of the new pipe is. Business Manager will send out picture of the unconnected pipe that may help all to see the concern.

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**New Business:**

1. Snowcat
  - Snowcat has been transported to mechanic.
  - It will need a valve job and head grind.
  
2. Biosolids
  - Production is nearly complete.
  - Accumulation is larger than previous years.
  - Will be transported to Boulder Park BUF near Mansfield, WA.
  - It will be incorporated into soil used to grow wheat.

Meeting adjourned at 10:31 AM

**Next Regular Meeting:  
October 17, 2024**

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Casey Cass-Position #1

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Stephanie Ogden-Position #2

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Ed Burns-Position #3