

STEVENS PASS SEWER DISTRICT
Special Meeting Agenda
September 24, 2026 at 10:00AM
34000 N Nason Rd, Leavenworth, WA
Conference Call Phone Number: (978) 990 5073
Meeting ID: 334 557 8#

Agenda

Commissioners: Stephanie Ogden, Jeff Andreas, vacant

Public Comment Period:

1. Written or verbal comments

Consent Agenda:

1. Approve minutes from August 20, 2026 regular meeting,
2. Approve previously submitted vouchers:
 - Vouchers 9760 to 9763 \$12,635.36
 - Vouchers 9764 to 9769 \$43,869.22
 - Vouchers 9770 and 9771 \$1,032.54
 - Vouchers 9772 and 9773 \$9,765.18
 - Vouchers 9774 to 9776 \$6,414.62
 - D1406 to D1410 \$16,682.04
 - P2966 to P2968 \$8,968.68 pay period 8/1-8/15/26
 - P2969 to P2971 \$9,763.08 pay period 8/16-8/31/26
 - P2972 to P2974 \$295.09 August Commissioners
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current.

Old Business:

1. Plant Report and Update
2. Commissioner Cass Resignation
3. Blower Project Update
4. Succession Planning
 - Budgetary impact of hiring and training at this time. Up to \$173,000 over 2 year period.
 - Hiring confirmation

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New Business:

1. Attorney Statement of Qualifications
2. Resolution 149 – Hiring Ogden Murphy Wallace to provide legal services.
3. Draft NPDES Permit public comment period.
4. 2025 Outstanding Wastewater Treatment Plant Award