

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
June 18, 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, Casey Cass, Jeff Andreas

Public Comment Period:

1. Written or verbal comments

Consent Agenda:

1. Approve minutes from April 16, 2026 regular meeting, April 30 special meeting and May 21 regular meeting were cancelled due to lack of quorum.
2. Approve previously submitted vouchers:
 - Vouchers 9702 to 9704 \$47,960.80
 - Vouchers 9705 to 9708 \$18,125.00
 - Vouchers 9709 and 9710 \$1,960.00
 - Vouchers 9711 and 9714 \$8,087.59
 - D1376 to D1384 \$11,492.75
 - P2939 and P2940 \$6,606.41 pay period 4/1-4/15/26
 - P2941 and P2942 \$6,384.67 pay period 4/16-4/30/26
 - P2943 and P2944 \$442.62 April Commissioners
 - P2945 \$130.64 payroll correction 4/16-4/30/26
 - P2946 and P2947 \$6,391.93 pay period 5/1-5/15/26And
 - Vouchers 9715 to 9716 \$8,356.74
 - Vouchers 9718 to 9720 \$49,411.74
 - Vouchers 9721 and 9722 \$1,1616.68
 - D1385 to D1391 \$372,808.17
 - P2948 and P2949 \$6,152.77 pay period 5/16-5/31/26
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current.

Old Business:

1. Plant Report and Update
2. Loan additional payment update

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3. Blower Project Update
4. Succession Planning
 - Review and possible adoption of pay proposal that includes; initial range, certification step increases, longevity increases.
 - Hiring of candidate Jon Popovich
 - Longevity pay for existing employees.

New Business:

1. Draft NPDES permit
 - New criteria
 - Process for permit to become final