

STEVENS PASS SEWER DISTRICT
Monthly Meeting Minutes
January 15, 2026 at 10:00AM
34000 N Nason Rd, Leavenworth, WA
Conference Call Phone Number: (978) 990 5073
Meeting ID: 334 557 8#

Minutes

Present: Jeff Andreas, Tom Maher, Scott O'Brien

Present Telephonically: Stephanie Ogden, Casey Cass

Meeting called to order at 10:02 AM

Public Comment Period:

1. No written or verbal comments were received or made.

Consent Agenda:

1. Approved minutes from December 18, 2025 regular meeting
2. Approved previously submitted vouchers:
 - Vouchers 9639 to 9645 \$28,735.94
 - Vouchers 9646 to 9651 \$82,359.65
 - D1351 to D1356 \$11,331.04
 - P2906 to P2908 \$9,003.36 pay period 12/1-12/15/25
 - P2909 to P2911 \$9,719.87 pay period 12/16-12/31/25
 - P2912 and P2913 \$295.30 December Commissioners
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current.

Old Business:

1. Plant Report and Update
 - 360,100 gallons, 0 violations, another violation free year.
 - For scale of the violation free accomplishment, the plant was one of 121 out of 300 plants in Washington that were violation free in 2024.
 - The plant is in full winter mode
2. Resolution 147 – Appointing Commissioner was adopted.
 - Jeff Andreas will begin serving as commissioner immediately.

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3. Project Updates
 - Blower Replacement will be held after board meeting.
 - Comprehensive Plan kickoff meeting was held.
4. Personnel Updates
 - Nothing new to report.

New Business:

1. The Commissioners moved and approved closing the Dept of Ecology reserve fund with King County Treasury. The fund held the required loan reserve funds used to make the final two loan payments. The final payment was made January 2024 and the fund has a zero balance.

Meeting Adjourned at 10:22AM

Next Regular Meeting:
February 19, 2026

Casey Cass-Position #1

Stephanie Ogden-Position #2

Jeff Andreas-Position #3