

**STEVENS PASS SEWER DISTRICT**  
**Monthly Meeting Agenda**  
**November 17, 2022 at 10:00 AM**  
**34000 N Nason Rd, Leavenworth, WA**  
**Conference Call Phone Number: (978) 990 5073**  
**Meeting ID: 334 557 8**

**Commissioners:** Ed Burns, David Sparks, Stephanie Ogden

**Consent Agenda:**

1. Approve minutes from October 20, 2022
2. Approve previously submitted vouchers:
  - Vouchers 9135 to 9141 \$25,422.00
  - Voucher 9142 \$547,743.79
  - Vouchers 9143 to 9148 \$6,004.66
  - Vouchers 9149 and 9150 \$5,474.57
  - Vouchers 9151 to 9153 \$3,698.87
  - D1108 to D1114 \$12,458.33
  - P2582 to 2584 \$8,062.18 pay period 10/16-10/31/22
  - P2585 to 2587 \$354.33 October Commissioners
3. Related Party Transactions
  - Stevens Pass Mountain Resort monthly service fee is current

**Old Business:**

1. Plant report and Update
2. Audit, UV and SCADA Project Updates
3. Yodelin water system connection
  - Longest duration water outage will determine tank size and therefore tank location.
4. Connection Fee – Any updates or further direction

**New Business:**

1. District Officer Elections
  - President
  - Secretary
2. PRA/OPMA training reminder