

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
October 20, 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 September 15, 2022
2. Approve previously submitted vouchers:
 - Vouchers 9121 to 9124 \$6,398.38
 - Vouchers 9125 to 9127 \$8,964.37
 - Vouchers 9128 to 9132 \$12,634.36
 - Vouchers 9133 to 9134 \$1,170.00
 - D1101 to D1107 \$14,151.63
 - P2571 to P2573 \$7,705.36 pay period 9/1-9/15/22
 - P2574 to P2576 \$7,759.81 pay period 9/16-9/30/22
 - P2577 and P2578 \$236.24 Sept Commissioners
 - P2579 to 2581 \$7,627.97 pay period 10/1-10/15/22
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current

Old Business:

1. Plant report and update
2. Audit, SCADA, and UV project updates
3. Yodelin water hookup
4. Connection fee discussion

New Business:

1. Winter operations prep
2. Budget development - revenue