

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
February 16, 2023 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 January 19, 2023 regular meeting.
2. Approve previously submitted vouchers:
 - Vouchers 9193 to 9199 \$173,884.11
 - Vouchers 9200 to 9201 \$12,373.63
 - Vouchers 9202 to 9206 \$6,911.77
 - Vouchers 9207 to 9210 \$7,470.81
 - D1124 to D1132 \$16,666.10
 - P2605 to 2607 \$8,683.18 pay period 1/1 to 1/15/23
 - P2608 to 2610 \$8,703.01 pay period 12/16-12/31/22
 - P2611 to 2613 \$354.34 January Commissioners
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current

Old Business:

- Plant Report and Update
- SCADA and UVT Projects

New Business:

- Snow removal