

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
June 20, 2024 at 10:00AM
34000 N Nason Rd, Leavenworth, WA
Conference Call Phone Number: (978) 990 5073
Meeting ID: 334 557 8#

Commissioners: Ed Burns, Stephanie Ogden, Casey Cass

Consent Agenda:

1. Approve minutes from May 16, 2024 regular meeting
2. Approve previously submitted vouchers:
 - Vouchers 9400 and 9402 \$2,895.39
 - Vouchers 9403 and 9404 \$4,130.30
 - Vouchers 9405 and 9406 \$3,887.36
 - Vouchers 9407 to 9409 \$7,282.86
 - Vouchers 9410 to 9413 \$7,077.98
 - Voucher 9414 \$632.72
 - D1230 to D1236 \$89,164.63
 - P2743 to P2745 \$8,769.26 pay period 5/1-5/15/24
 - P2746 to P2748 \$8,786.89 pay period 5/16-5/31/24
 - P2749 to P2750 \$295.30 May Commissioners
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current.

Old Business:

1. Plant Report and Update.
2. Resort's Yodelin housing connection update.
 - Project status.
 - Resort's Base Area Director – Christie Voos - to attend July 18th meeting to present plans.
3. Blower Project update.

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New Business:

1. Resolution 140 – A resolution updating Resolution 97 – Prepayment of Claims.
 - Resolution allows Accounting Manager to submit and prepay invoices for his/her services and reimbursables with approval of either the President or the Secretary.
 - Designates the President or Secretary as Acting Accounting Manager in the event of the Accounting Manager's absence and empower either position to approve prepayment of claims.

2. Fire Weather Power Outages.
 - Impacts to District.