STEVENS PASS SEWER DISTRICT

Monthly Meeting Agenda March 21, 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 February 15, 2024 regular meeting
- 2. Approve previously submitted vouchers:
 - Vouchers 9369 to 9374 \$9,219.52
 - Vouchers 9375 to 9379 \$7,676.31
 - Vouchers 9380 and 9381 \$1,518.00
 - D1212 to D1215 \$11,791.06
 - P2715 \$147.66 January Commissioner
 - P2716 to P2718 \$8,650.01 pay period 2/1-2/15/24
 - P2719 to P2721 \$8,142.55 pay period 2/16-2/29/24
 - P2722 to P2724 \$442.96 February Commissioners
- 3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current.

Old Business:

- 1. Plant Report and Update
- 2. Signing of Plant Log Book.
- 3. Blower project

New Business:

1. Swiss Club volume