

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
May 18, 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 April 20, 2023 regular meeting.
2. Approve previously submitted vouchers:
 - Vouchers 9234 to 9235 \$4,247.64
 - Vouchers 9236 to 9239 \$15,685.03
 - Vouchers 9240 \$1,091.00
 - Vouchers 9241 to 9243 \$7,020.50
 - D1144 to D1150 \$15,402.52
 - P2632 to P2634 \$8,418.17 pay period 4/1-4/15/23
 - P2635 to 2637 \$9,039.12 pay period 4/16-4/30/23
 - P2638 to 2640 \$354.32 April Commissioners
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current

Old Business:

1. Plant Report and Update.
2. SCADA and UV Project Updates

New Business:

- 1.