STEVENS PASS SEWER DISTRICT

Monthly Meeting Agenda April 20, 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 March 16, 2023
- 2. Approve previously submitted vouchers:
 - Vouchers 9215 to 9217 \$4,828.41
 - Vouchers 9218 to 9220 \$6,948.42
 - Vouchers 9221 to 9224 \$8,568.42
 - Vouchers 9225 and 9226 \$2,194.00
 - Vouchers 9227 to 9233 \$32,932.55
 - D1137 to D1143 \$11,577.56
 - P2623 to P2625 \$8,832.21 pay period 3/1-3/15/23
 - P2626 to 2628 \$8,964.65 pay period 3/16-3/31/23
 - P2629 to 2631 \$354.32 March 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 Projects updates

New Business:

1. DRS audit results