

**STEVENS PASS SEWER DISTRICT**  
**Monthly Meeting Agenda**  
**October 17, 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 September 19, 2024 regular meeting
2. Approve previously submitted vouchers:
  - Vouchers 9453 to 9456 \$61,716.86
  - Vouchers 9457 to 9460 \$4,849.55
  - Vouchers 9461 and 9462 \$7,931.40
  - D1256 to D1260 \$11,446.53
  - P2778 to P2780 \$8,378.61 pay period 9/1-9/15/24
  - P2781 to P2783 \$8,777.82 pay period 9/16-9/30/24
  - P2784 to P2785 \$295.31 September Commissioners
3. Related Party Transactions
  - Stevens Pass Mountain Resort monthly service fee is current.

**Old Business:**

1. Plant Report and Update
  - Plant
  - Biosolids
  - Snow cat
  - UV closeout
  - Yodelin lodge connection

**New Business:**

1. Board Officer Elections – President & Secretary
2. Budget FYE 2025
  - Meter reading
  - USDA RUS loan payoff plan
  - Different format
  - Submit items ASAP