

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
February 15, 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 December 12, 2023 special meeting and January 18, 2024 regular meeting.
2. Approve previously submitted vouchers:
 - Vouchers 9359 to 9364 \$8,540.26
 - Vouchers 9365 to 9367 \$7,187.00
 - Voucher 9368 \$2,431.81
 - D1204 to D1211 \$14,494.83
 - P2708 to P2710 \$8,639.45 pay period 1/1-1/15/24
 - P2711 to P2713 \$8,881.32 pay period 1/16-1/31/24
 - P2714 \$147.66 January Commissioner
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current.

Old Business:

1. Plant Report and Update

New Business:

1. Pay and time off practices.