

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
December 15, 2022 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 November 17, 2022 regular meeting
2. Approve previously submitted vouchers:
 - Vouchers 9154 to 9158 \$66,648.76
 - Voucher 9159 to 9162 \$17,720.69
 - Vouchers 9163 to 9164 \$6,369.03
 - Vouchers 9165 to 9166 \$12,514.50
 - Vouchers 9167 to 9168 \$2,158.21
 - D1115 to D1118 \$6,891.09
 - P2588 to P2590 \$8,232.94 pay period 11/1 to 11/15/22
 - P2591 to 2593 \$7,633.21 pay period 11/16-11/30/22
 - P2594 to 2595 \$236.26 November Commissioners
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current

Old Business:

1. Plant report and update
2. Audit, UV project and SCADA project updates

New Business:

1. Annual Operating Budget FYE 2023