

**STEVENS PASS SEWER DISTRICT**  
**Monthly Meeting Agenda**  
**July 18, 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 May 16, 2024 regular meeting
2. Approve previously submitted vouchers:
  - Vouchers 9414 to 9416 \$6,279.13
  - Vouchers 9417 and 9418 \$3,959.21
  - Vouchers 9419 and 9420 \$2,655.00
  - D1237 to D1241 \$11,306.50
  - P2751 to P2753 \$8,142.71 pay period 6/1-6/15/24
  - P2754 to P2756 \$8,145.75 pay period 6/16-6/31/24
  - P2757 to P2759 \$442.96 June Commissioners
3. Related Party Transactions
  - Stevens Pass Mountain Resort monthly service fee is current.

**Old Business:**

1. Plant Report and Update

**New Business:**

1. Resolution 141, a resolution empowering the board's President or the Business Manager to sign contracts for engineering design of replacement blowers, associated controls, and other items necessary for nitrate reduction.
2. Stevens Pass Resort's Yodelin Lodge employee housing connection plan.