

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
January 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 November 16, 2023 regular meeting
2. Approve previously submitted vouchers:
 - Vouchers 9345 to 9351 \$13,203.57
 - Vouchers 9352 to 9354 \$9,788.92
 - Vouchers 9355 to 9358 \$165,287.42
 - D1197 to D1203 \$15,169.77
 - P2699 to P2701 \$8,267.49 pay period 12/1-12/15/23
 - P2702 to P2704 \$8,366.49 pay period 12/16-12/31/23
 - P2705 to P2707 \$352.08 December Commissioners
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current.

Old Business:

1. Plant Report and Update
2. Correction to COLA rate to 3.4%

New Business:

1. Pay practices
2. Final Payment on 20-year Ecology loan