

**STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
May 19, 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

Routine Business:

1. Approve minutes from the April 21, 2022 regular meeting
2. Approve previously submitted vouchers:
 - Vouchers 9049 to 9051 \$14,462.77
 - Voucher 9052 \$1,800.53
 - Vouchers 9053 to 9055 \$3,950.37
 - Vouchers 9056 to 9057 \$3,275.11
 - D1073 to D1077 \$9,132.91
 - P2534 to 2536 \$7,694.27 pay period 4/16-4/30/22
 - P2537 to P2539 \$354.33 April Commissioners
 - P2540 to 2542 \$7,761.58 pay period 5/1-5/15/22
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current

Old Business:

1. Plant Report and Update
2. SCADA Project Update
3. UV Project Update
4. Accountability Audit Update

New Business:

- 1.