

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
September 21, 2023 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 August 17, 2023 regular meeting
2. Approve previously submitted vouchers:
 - Vouchers 9285 to 9287 \$3,328.41
 - Vouchers 9288 to 9289 \$2,492.54
 - Vouchers 9290 to 9294 \$5,340.98
 - Vouchers 9295 to 9297 \$7,429.58
 - D1172 to D1174 \$15,891.89
 - P2664 to P2666 \$8,763.47 pay period 8/1-8/15/23
 - P2667 to P2669 \$\$9,401.47 pay period 8/16-8/31/23
 - P2670 to P2672 \$352.12 August Commissioners
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current

Old Business:

1. Plant Report and Update
2. SCADA and UV Projects
3. Security systems

New Business:

1. Winter Preparations