

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
September 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 July 18,2022. August meeting cancelled, no quorum
2. Approve previously submitted vouchers:
 - Vouchers 9082 to 9085A \$5,938.13
 - Vouchers 9086 to 9089 \$167,640.46
 - Voucher 9090 \$2,353.85
 - Vouchers 9091 to 9095 \$11,074.08
 - Vouchers 9096 to 9098 \$2,388.57
 - Vouchers 9099 to 9106 \$320,556.14
 - Vouchers 9107 to 9111 \$63,989.65
 - Vouchers 9112 to 9115 \$17,253.74
 - Vouchers 9116 to 9118 \$126,271.34
 - Vouchers 9119 and 9120 \$3,099.78
 - D4090 to D1100 \$19,341.98
 - P2556 to P2558 \$7,417.67 pay period 7/1-7/15/22
 - P2559 to 2561 \$7,403.01 pay period 7/16-7/31/22
 - P2562 and 2564 \$354.37 July Commissioners
 - P2565 to P2567 \$8,004.80 pay period 8/1-8/15/22
 - P2568 to P2570 \$8,623.13 pay period 8/16-8/31/22
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current

Old Business:

1. Connection Fee Discussion –
 - Kevin Lorentzen with HDR will be available for any questions
2. Plant Report and Update
3. UV Project update

New Business:

1. Yodelin water hookup discussion