

**STEVENS PASS SEWER DISTRICT**  
**Monthly Meeting Agenda**  
**August 17, 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 June 15, 2023 regular meeting
2. Approve previously submitted vouchers:
  - Vouchers 9253 to 9255 \$8,752.66
  - Voucher 9256 \$3,862.91
  - Vouchers 9257 to 9262 \$7,309.42
  - Vouchers 9263 to 9266 \$6,580.06
  - Vouchers 9267 to 9270 \$165,166.60
  - Vouchers 9271 to 9275 \$3,116.65
  - Voucher 9276 \$3,463.43
  - Vouchers 9277 to 9278 \$42,678.61
  - Vouchers 9279 to 9284 \$75,917.22
  - D1159 to D1171 \$24,320.59
  - P2650 to P2652 \$8,818.78 pay period 6/1-6/15/23
  - P2653 to P2655 \$8,332.74 pay period 6/16-6/30/23
  - P2656 to P2657 \$234.74 June Commissioners
  - P2658 to P2660 \$8,229.30 pay period 7/1-7/15/23
  - P2661 to 2663 \$8,754.77 pay period 7/16-7/31/23
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. Vehicle Purchase Plan

**New Business:**

1. Budget Requests

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2. Security Update
3. Resort Update
4. Metering Flat Rate Users