

**STEVENS PASS SEWER DISTRICT**  
**Monthly Meeting Agenda**  
**August 15, 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. Correct typo in July 18, 2024 regular meeting agenda and draft minutes. Consent agenda vouchers first bullet should read "9414A to 9416 \$6,279.13". The A was added.
2. Approve minutes from July 18, 2024 regular meeting.
3. Approve previously submitted vouchers:
  - Vouchers 9420A to 9424 \$6,252.70
  - Vouchers 9425 to 9426 \$4,639.98
  - Vouchers 9427 to 9430 \$14,948.54
  - Vouchers 9429A, 9430A, 9431 \$79,700.53
  - D1242 to D1250 \$14,932.05
  - P2760 to P2762 \$8,783.97 pay period 7/1-7/15/24
  - P2763 to P2765 \$9,425.98 pay period 7/16-7/31/24
  - P2766 to P2768 \$442.96 July Commissioners
4. Related Party Transactions
  - Stevens Pass Mountain Resort monthly service fee is current.

**Old Business:**

1. Plant Report and Update
2. Resort's Yodelin employee housing reconnection plan and request.

**New Business:**