

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
April 21, 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 March 17, 2022 regular meeting
2. Approve previously submitted vouchers:
 - Vouchers 9035 and 9036 \$4,131.79
 - Voucher 9037 \$2,315.75
 - Vouchers 9038 to 9040 \$4,194.59
 - Vouchers 9041 to 9043 \$7,161.00
 - Vouchers 9044 to 9048 \$7,950.60
 - D1067 to D1072 \$10,473.00
 - P2522 to 2524 \$7,853.47 pay period 3/1-3/15/22
 - P2525 to 2527 \$8,269.42 pay period 3/16-3/31/22
 - P2528 to P2530 \$354.35 March Commissioners
 - P2531 to P2533 \$7,696.04 pay period 4/1-4/15/22
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

New Business:

1. Linder engagement letter for audit
2. Accountability audit progress
3. SPSD Website - OPMA compliance
4. Public comment if taking any action

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
April 21, 2022 at 10:00 AM
34000 N Nason Rd, Leavenworth, WA
Conference Call
Phone Number: (978) 990 5073
Meeting ID: 334 557 8