

**STEVENS PASS SEWER DISTRICT**  
**Monthly Meeting Agenda**  
**July 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:** David Sparks, Ed Burns, Stephanie Ogden

**Consent Agenda:**

1. Approved minutes from June 16 2022 Regular Meeting
2. Approved previously submitted vouchers:
  - Vouchers 9072 to 9074 \$20,534.96
  - Vouchers 9075 to 9078 \$74,536.74
  - Vouchers 9079 to 9081 \$8,648.97
  - D1084 to 1089 \$10,881.43
  - P2548 to 2550 \$8,007.72 pay period 6/1-6/15/22
  - P2551 to 2553 \$8,007.72 pay period 6/16-6/30/22
  - P2554 and 2555 \$236.22 June Commissioners
3. Related Party Transactions
  - Stevens Pass Mountain Resort monthly service fee is current

**Old Business:**

1. Plant Report and Update
2. Connection Fees
  - Does the District want to proceed?
  - Cost will be approximately \$20k with attorney review
3. SCADA Project Update
4. Audit Update
5. UV Project Update

**New Business:**

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