

**STEVENS PASS SEWER DISTRICT**  
**Monthly Meeting Agenda**  
**March 17, 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 February 17, 2022 regular meeting
2. Approve previously submitted vouchers:
  - Vouchers 9019 to 9021 \$4,969.00
  - Vouchers 9022 to 9026 \$9,149.66
  - Voucher 9027 \$8,404.10
  - Vouchers 9028 to 9030 \$4,453.43
  - Vouchers 9031 to 9034 \$6,680.19
  - D1062 to D1066 \$11,453.49
  - P2513 to P2515 \$7,639.91
  - P2516 to P2518 \$7,645.02
  - P2519 to P2521 February Commissioners
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. Waiver for PCT-N vault toilet
2. Resolution 138 - WSDOT MOU
3. Connection fees