

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
October 19, 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 September 21, 2023 regular meeting
2. Approve previously submitted vouchers:
 - Vouchers 9298 to 9303 \$6,631.84
 - Vouchers 9304 to 9308 \$17,884.11
 - Void Voucher 9308 \$6,755.84
 - Vouchers 9309 to 9312 \$12,512.66
 - Voucher 9313 \$6,755.84
 - D1178 to D1182 \$11,210.31
 - P2673 to P2675 \$8,090.70 pay period 9/1-9/15/23
 - P2667 to P2678 \$7,826.07 pay period 9/16-9/30/23
 - P2679 to P2681 \$352.10 September Commissioners
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current

Old Business:

1. Plant Report and Update
2. SCADA and UV Projects Update
3. DOR Audit Results
4. Security System
5. Blower and Diffuser Portion of Nitrate Remediation
6. Work Truck Replacement

New Business:

1. Board Officer Elections
2. Website Build and Host