

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
January 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 December 15, 2022 Regular Meeting
2. Approve previously submitted vouchers:
 - Voucher 9169 VOID check did not arrive
 - Vouchers 9170 to 9179 \$15,255.22
 - Vouchers 9180 to 9181 \$826.82
 - Vouchers 9182 to 9184 \$11,140.37
 - Vouchers 9185 to 9188 \$11,521.83
 - Vouchers 9189 to 9192 \$33,873.62
 - D1119 to D1123 \$10,091.37
 - Correction to D1113 to \$3,403.47
 - P2596 to P2598 \$7,644.80 pay period 12/1 to 12/15/22
 - P2599 to 2601 \$8,057.90 pay period 12/16-12/31/22
 - P2602 to 2604 \$472.42 December Commissioners
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current

Old Business:

1. Plant Update and Report
2. SCADA UV Project Updates

New Business:

1. Snowmobile failing need to replace
 - Snowmobile
 - UTV
2. Lab Services Update