

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
June 15, 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 May 18, 2023 regular meeting.
2. Approve previously submitted vouchers:
 - Vouchers 9244 and 9245 \$3,852.30
 - Vouchers 9246 and 9247 \$2,029.33
 - Vouchers 9248 and 9249 \$18,789.33
 - Vouchers 9250 to 8252 \$2,222.60
 - D1151 to D1158 \$169,710.64
 - Correct D1141 to be \$3,461.46
 - P2641 to P2643 \$9,004.54 pay period 5/1-5/15/23
 - P2644 to 2646 \$9,475.10 pay period 5/16-5/31/23
 - P2647 to 2649 \$354.32 May 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 Project Updates

New Business:

1. Highway vehicle purchase plan.