

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
June 16, 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 May 19, 2022
2. Approve previously submitted vouchers:
 - Vouchers 9058 to 9062 \$19,783.06
 - Vouchers 9053 to 9065 \$43,218.11
 - Vouchers 9066 to 9068 \$16,808.75
 - Vouchers 9069 to 9071 \$4,871.50
 - D1078 to 1083 \$13,650.45
 - P2543 to 2545 pay period \$8,637.76 5/16-5/31/22
 - P2546 and 2547 \$236.26 May 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
4. Audit Update
5. Connection Fee Memo

New Business:

1. Outstanding Performance Award notification
2. Phones
- 3.