

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
November 16, 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 October 19, 2023 regular meeting.
2. Approve previously submitted vouchers:
 - Vouchers 9314 and 9315 \$11,820.00
 - Vouchers 9316 to 9322 \$20,435.09
 - Vouchers 9323 and 9324 \$2,269.33
 - Vouchers 9325 to 9327 \$3,112.13
 - Vouchers 9328 to 9231 \$4,676.07
 - Correction to D1181 reported as \$3,405.68 should be \$3,387.68
 - D1183 to D1191 \$14,008.24
 - P2682 to P2684 \$8,807.77 pay period 10/1-10/15/23
 - P2685 to P2687 \$8,940.83 pay period 10/16-10/31/23
 - P2688 to P2689 \$234.74 October 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 Updates
3. Board Officer Elections
4. Work Truck Replacement
5. Website update

New Business: