

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
March 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 January 19, 2023 and February 16, 2023
2. Approve previously submitted vouchers:
 - Voucher 9211 \$114.15
 - Voucher 9212 \$2,138.98
 - Vouchers 9213 and 9214 \$5,159.98
 - D1133 to D1136 \$12,200.50
 - P2616 to P 2616 \$9,177.57 pay period 2/1-2/15/23
 - P2617 to 2619 \$7,726.50 pay period 2/16-2/28/23
 - P2620 to 2622 \$354.32 February Commissioners
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current

Old Business:

- Plant Report and Update
- SCADA and UVT Projects

New Business:

- Arbitrage compliance update