

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
January 20, 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 December 16, 2021 regular meeting and January 12, 2022 special meeting
2. Approve previously submitted vouchers:
 - Vouchers 8993 to 8997 \$5,774.33
 - Vouchers 8998 to 9000 \$8,343.12
 - Vouchers 9001 and 9002 \$3,445.00
 - Vouchers 9003 to 9010 \$30,789.47
 - D1049 to D1053 \$8,566.08
 - P2493 to P2495 Dec 1-15, 2021
 - P2496 to P2498 Dec 16-31, 2021
 - P2499 to P2503 December Commissioners
 - P2504 to P2506 January 1-15, 2022
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee

Old Business:

1. Plant Report and Update
 - a. Access during road closure
 - b. Power outage impacts
 - c. Refueling generators
2. UV Replacement Project
3. SCADA Upgrade Project

New Business:

1. Exterior light request
2. Oath of Office Stephanie Ogden
3. HDR Contract Status