

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
February 17, 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 January 20, 2022 regular meeting
2. Approve previously submitted vouchers:
 - Vouchers 9011 to 9015 \$174,714.96
 - Vouchers 9016 to 9018 \$11,639.29
 - D1054 to D1061 \$12,457.56
 - P2507 to P2509 January 16-31, 2022
 - P2510 to P2512 January 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

New Business:

1. Fire Department Repeater and Antenna
2. Connection Fees
3. Construction Management Agreement