

STEVENS PASS SEWER DISTRICT
Monthly Meeting Agenda
January 16,2025 at 10:00AM
34000 N Nason Rd, Leavenworth, WA
Conference Call Phone Number: (978) 990 5073
Meeting ID: 334 557 8#

Commissioners: Ed Burns, Stephanie Ogden, Casey Cass

Consent Agenda:

1. Approve minutes from December 19, 2024 regular meeting
2. Approve previously submitted vouchers:
 - Vouchers 9495 and 9496 \$7,919.55
 - Voucher 9497 \$870.00
 - Vouchers 9498 to 9502 \$23,808.18
 - Vouchers 9503 and 9504 \$4,015.65
 - Cancel Voucher 9486 \$3145.65, never received by vendor, reissued
 - D1274 to D1279 \$9,520.08
 - P2803 to P2805 \$8,368.01 pay period 12/1-12/15/24
 - P2806 to P2808 \$9,181.10 Pay period 12/16-12/31/24
 - P2809 to 2811 \$885.90 December Commissioners
 - P2812 to P2814 \$8,591.71 pay period 1/1-1/15/25
3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current.

Old Business:

1. Plant Report and Update
2. 60% Blower Project Design
3. Personnel follow up
 - Scott and Tom attended a webinar regarding performance evaluations.

New Business:

1. Resort's grease traps will be cleaned on January 27.