

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
January 16, 2024 Hybrid Meeting

CALL TO ORDER

Chair Mark Pearson called the regular meeting of the Board of Commissioners of Skagit County Sewer District No. 2 to order at 4:00 pm. Commissioner Chris Anderson was present. Along with Kelly Wynn, Deanna Estes and Patty Childers of Water & Wastewater Services (WWS), Roger Kuykendall of Gray and Osborne, and one member of the public, Kendon Light. Commissioner Colby Grobschmit was absent.

PUBLIC FORUM

No questions or comments.

CONSENT AGENDA

A motion was made and seconded to approve the Consent Agenda. All were in favor and the motion carried 2-0.

DISTRICT MANAGER'S REPORT

The December Manager's Report was presented. Kelly Wynn from Water and Wastewater Services (WWS) stated the repairs on lift stations 4 and 6 are wrapping up.

UNFINISHED BUSINESS

- Lift Station Replacements- No update at this time.
- Overlook Crest- Roger Kuykendall from Gray and Osborne stated he received an email from Nick Palewicz, engineer for the Outlook Crest Project, stating they are working on a shoreline permit with Skagit County to upgrade the outfall downstream of the site. This is the last permit needed before the start of the project. They are hoping to start construction this summer.

NEW BUSINESS

- Voucher Revision- Voucher dated December 19, 2023, in the amount of \$70, 671.71, has been revised by removing the invoice from A1 Lock and Key for \$72.87. This was paid by WWS. Skagit County has voided the check to A1 Lock and Key. WWS will add the invoice to SCSD2 bill on January 31, 2024. The invoice for CIAW (Liability Insurance) for \$61,171.22 was also removed prior to check disbursement. Further investigation was needed prior to paying this invoice. After review by the Richard David of CSD, the district's attorney, the invoice will be paid and applied to a future voucher.

Documents will be signed after tonight's meeting.

ADJOURNMENT

There being no further business Chair Pearson concluded the meeting at 4:08 pm.

APPROVED: 

DATE: _____

DocuSigned by

9D15D0D757424C3...