

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
January 17, 2023 Hybrid Meeting

CALL TO ORDER

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

PUBLIC FORUM

Resident, Kendon Light, stated the status of Overlook Crest is up in air due to interest rates. Mr. Light asked how the Midwest handles freezing temperatures. Kelly Wynn of WWS answered by stating the infrastructure in the Midwest is underground. Mr. Light stated the management report looked cleaner.

CONSENT AGENDA

Meeting minutes from December 20, 2022, meeting were deleted from consent agenda. These minutes will be updated to add more detail and will be presented at the February 21, 2023, meeting.

A motion was made and seconded to approve the Consent Agenda minus the December 20, 2022, meeting minutes. All were in favor and the motion carried 2-0. Commissioner Anderson abstained due to his absence at the prior meeting.

DISTRICT MANAGER'S REPORT

The Commissioners were presented with the District Manager's Report for December.
Lift Stations 6- The placement of ecology blocks will be done soon due to beaver dam.

UNFINISHED BUSINESS

- Lift Station Replacements- No update at this time.
- Overlook Crest- No update at this time.
- WWS 2023 Contract Amendment(Labor Rate Increase)-Brief discussion of contract amendment.

A motion was made and seconded to approve the WWS 2023 Contract Amendment retroactive to January 01, 2023. All were in favor and the motion carried 3-0.

NEW BUSINESS

- Membrane Replacement- Kelly Wynn of WWS discussed the membranes have to be replaced approximately every 10 years, which is in about 2 years. This is the original membrane and it is chemically cleaned twice a year as per manufacture, but performance drops at end of life time. The membrane contract shows cost of new membrane. The contract needs to be signed now to lock in price. Chair McMahan noted this can be done at the next meeting.
- Skagit County Signature Form- Required by county to update commissioner's signatures. Will be sent via docusign for signatures.

Staff will send out the documents for signing through DocuSign after tonight's meeting.

ADJOURNMENT

There being no further business Commissioner Oommen concluded the meeting at 4:15pm.

DocuSigned by:
Bryan McMahon
APPROVED: 
DocuSigned by:
Tammy Oommen
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DATE: March 21, 2023