

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
January 18, 2022 Zoom (Web) Meeting

CALL TO ORDER

Brian McMahan called the regular meeting of the Board of Commissioners of Skagit County Sewer District No. 2 to order via zoom at 4:00 pm. Commissioner Tammy Oommen was present, Commissioner Chris Anderson was absent. Also present were Kelly Wynn and Brenda Gamache of Water & Wastewater Services, LLC along with District Engineer from Gray & Osborne Roger Kuykendall.

Public Forum

ADOPTION OF MINUTES

The Commissioners were presented with the Zoom meeting minutes of December 21, 2021.

A motion was made and seconded to approve the meeting minutes from December 21, 2021. All were in favor and the motion carried 2-0.

FINANCIAL REPORTS

Treasurer's Report

The Skagit County Treasurer's Reports for the month of December were provided to the board.

Cash Position/Estimated Expenses/Collections report & DQ report

The Cash Position Report for the month of December was presented to the board.

The Estimated Expenses report for the month of December was presented to the Board.

The collections report for the month of December, \$67,624.24 was deposited to the Maintenance Fund; \$0.00 was deposited to the Construction Fund; \$300.00 was deposited into the grinder pump fee, for total deposits with the Skagit County Treasurer of \$67,924.24.

The delinquent accounts report for December was presented to the board.

A motion was made and seconded to accept the December financials as listed above. All were in favor and the motion carried 2-0.

DISTRICT MANAGER'S REPORT

The Commissioners were presented with the District Manager's Report for December.

UNFINISHED BUSINESS

Website

No action

Commissioner Payroll

No action

Security camera installation-

No action

Overlook Crest

No action

APPROVAL OF PRIOR PAYMENT & BILLS PAYABLE VOUCHERS

1/17/22 - Voucher Total \$10,147.01

1/19/22 - Voucher Total \$31,886.69

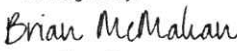

The board was presented with the current and prior vouchers for the month.

A motion was made and seconded to approve the current and prior vouchers, all were in favor, and the motion carried 2-0.

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

ADJOURNMENT

There being no further business President Brian McMahan concluded the meeting at 4:22 pm.

APPROVED: 


DATE: 2/15/2022