

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
October 17, 2023, 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. Commissioners Chris Anderson and Colby Grobschmit were present. Along with Deanna Estes and Patty Childers of Water & Wastewater Services (WWS), Roger Kuykendall of Gray & Osborne, three members of the public, Kendon Light, Rob Sutherland, and Virginia Reilly.

PUBLIC FORUM

Kendon Light had statements about the budget 1) Water and Wastewater Services contract up at end of 2023. Does the proposed amount possibly need to be adjusted to a higher number? 2) Some capital expenses have been completed. 3) Some loans need to be applied for by December for the lift stations under capital expenses.

CONSENT AGENDA

A motion was made and seconded to approve the Consent Agenda. All were in favor and the motion carried 3-0.

DISTRICT MANAGER'S REPORT

The September Manager's Report will be presented at November 21, 2023, meeting.

UNFINISHED BUSINESS

- Lift Station Replacements-
 - Roger Kuykendall acknowledged Kendon Light's statement in the Public Forum about loans for the lift station project. There are several loans that do not have the December date requirement.
 - Kendon Light stated at a past meeting the board decided to wait for Overlook Crest GFC fees to come in to pay for the lift station(s).
 - Commissioners would like Kelly Wynn's his opinion on when is very latest the lift station repairs can be done.
- Overlook Crest- No discussion.

NEW BUSINESS

- Big Lake Bar and Grill Rate Discussion- Rob Sutherland owner of the Big Lake Bar and Grill (BLBG) presented and read to the board a letter explaining his reasoning to lower the sewer fees at BLBG. The board will look into all commercial rates and discuss at the November 2023 meeting.
- 2024 Proposed Budget- The first four items on Capital Expenses have been completed. Lift station repairs need to be adjusted to \$600,000 each. Adjustments will be made and a revised proposed budget will be presented at the November 2023 board meeting.
- Request to waive \$84.50 in late fees on account 4010564- Brief discussion on why the request to waive these late fees was made and commissioners discussed the past account history. Patty Childers stated the customer told her they are out of country for around 3 months per year and they rely on others to pay the bill. Commissioners were presented with customer's payment history for the past three years.
A motion was made and seconded to deny the request to waive \$84.50 in late fees on account 4010564. All were in favor and the motion carried 3-0.

Documents will be signed after tonight's meeting.

ADJOURNMENT

There being no further business Chair Pearson concluded the meeting at 4:40 pm.

APPROVED: _____

DATE: _____

DocuSign Envelope ID: 9D15D6D737424C3