

**SKAGIT COUNTY SEWER DISTRICT # 2  
BOARD OF COMMISSIONERS' MEETING  
October 18, 2022 Hybrid Meeting**

**CALL TO ORDER**

Chair Brian McMahan called the regular meeting of the Board of Commissioners of Skagit County Sewer District No. 2 to order via zoom at 4:08 pm. Commissioner Tammy Oommen was present. Commissioner Chris Anderson was absent. Along with DeAnna Estes and Patty Childers of Water & Wastewater Services, and Roger Kuykendall of Gray & Osborne. There were no members of the public in attendance.

**PUBLIC FORUM**

**ADOPTION OF MINUTES**

The Commissioners were presented with the Zoom meeting minutes of September 20, 2022.

***A motion was made and seconded to approve the meeting minutes from September 20, 2022. All were in favor and the motion carried 2-0.***

**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 Commissioners were presented with the District Manager's Report for September.

- Commissioner Oommen asked about the power failure on September 21, 2022. WWS said it was afterhours and no reports of issues to plant were reported due to the outage.

**UNFINISHED BUSINESS**

- Lift Station Replacements- Roger Kuykendall of Gray & Osborne said they have received drawings and just starting to do work.
- Overlook Crest- Start date still in 2023 due to issues with county.
- Collections- Skagit Law no longer offers lien filing services. WWS proposed seeing if Chmelik, Sitkin & Davis would be interested. WWS will reach out to them.
- Estimated Expense Report (from Financial Reports)- Commissioner Oommen asked about negative figures, specifically line 550.2. WWS stated there was a large expense this year and will look into what that purchase was. Other negatives could be due to coding errors that were noticed while completing the new budget and will be investigated.
- Budget-
  - Chair McMahan proposed next year possibly using a percentage of the GFC income for the installation of solar panels. Solar can protect the infrastructure and lower operating costs. Roger said GFC income is to buy into existing infrastructure.
  - Discussion about looking into Starlink Internet to save money. Also discussed voice over IP for phones to save money. Roger will look at telemetry and going to a digital system.

**NEW BUSINESS**

- Big Lake RV Sites Repurposing- SCSD2 counted 27 RV parked at resort out of the 28 total RV spots on September 29, 2022. With this information SCSD2 will send a letter to Big Lake RV stating at this time SCSD2 is not going to allow a decrease of charges at this time. When a comprehensive plan of the repurposing of site is proposed to SCSD2 then it will be looked at it further.

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

**ADOURNMENT**

There being no further business Chair Brian McMahan concluded the meeting at 4:46 pm.

DocuSigned by:  
*Brian McMahan*  
APPROVED: 0926855790EE479...  
*Tammy Bommer*  
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