

**SKAGIT COUNTY SEWER DISTRICT # 2  
BOARD OF COMMISSIONERS' MEETING  
November 15, 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 4:10 pm. Commissioner Tammy Oommen was present. Commissioner Chris Anderson was absent. Along with DeAnna Estes and Patty Childers of Water & Wastewater Services (WWS), Roger Kuykendall of Gray & Osborne, and one member of the public, Kendon Light.

**PUBLIC FORUM**

Resident, Kendon Light, asked questions on the Managers Report.

**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 October.

**UNFINISHED BUSINESS**

- Lift Station Replacements- Roger Kuykendall of Gray & Osborne would like to make a site visit with operator the week after Thanksgiving to discuss mechanical and easements for predesign report.
- Overlook Crest- Start date planned in 2023.
- Proposed Budget- Chair McMahan asked if we need a public hearing to adopt the budget. Staff will investigate and respond to the commissioners.

**NEW BUSINESS**

- Resolution 457-Skagit County Auditor Office 2023 Expense- Chair McMahan is familiar with other county services that are not charged as much as SCSD2 is charged. County needs to be questioned on this fee.  
***A motion was made and seconded to approve the Resolution 457. All were in favor and the motion carried 2-0.***
- WWS 2023 Contract Amendment – There was a brief discussion.
- Funds Transfer: Chair McMahan stated that funds need to be transferred into state pool to earn interest.

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

**ADJOURNMENT**

There being no further business Chair Brian McMahan concluded the meeting at 4:31pm.

DocuSigned by:  
Brian McMahan  
APPROVED: 6B2E8F57005F479...  
Tammy Oommen  
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DATE: 12/20/22