

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
December 20, 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 4:07 pm. Commissioner Tammy Oommen was present. Commissioner Chris Anderson was absent. Along with Kelly Wynn, 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 if excess money had been transferred to an interest-bearing account, and stated WWS contract amendment, to his knowledge, has to be increased by consumer price index.

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 November. Kelly Wynn of WWS brought up beaver dam near Lift Station #6. There was a discussion about placing ecology blocks near lift station to protect it. Kelly will instruct staff to order ecology blocks for placement around the lift station.

UNFINISHED BUSINESS

- Lift Station Replacements- Roger Kuykendall of Gray & Osborne discussed site visit and access to Lift Station 4 when replacement is done. Roger needs as-builts for Lift Stations 3, 5 and 8. Roger will look into the Smith and Loveless Lift Station.
- Overlook Crest- Start date planned for approximately April 2023. Roger will contact them in March 2023.
- Proposed Budget- 2023 budget was approved.

A motion was made and seconded to approve the 2023 Budget as presented. All were in favor and the motion carried 2-0.

- Resolution 458-Update Late Fees- Updated Resolution #47- Approved.

A motion was made and seconded to approve Resolution 458-Update Late Fees. All were in favor and the motion carried 2-0.

- Resolution 457- Appointing Skagit County Auditor as auditing officer for the district -No discussion needed.
- WWS 2023 Contract Amendment- Will discuss at January 2023 meeting and retroactive to January 1, 2023.

NEW BUSINESS

- Arrington Court-Discussion about past due account. Brian McMahan would like to see contract.
- Declaration of Kelly Wynn- From attorney of Rebecca Delano VS McKinnon's. Sewer line/property dispute. Kelly Wynn of WWS will sign declaration.

A motion was made and seconded to approve signing of the declaration presented. All were in favor and the motion carried 2-0.

- Advanced Industrial Automation –Brian McMahan will sign.

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 4:43pm.

DocuSigned by:
Brian McMahan
APPROVED: DocuSigned by: 5FE15C29F9E14AD...
Tammy Bommen
5FE15C29F9E14AD...

DATE: March 21, 2023