

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
February 15, 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 4:04 pm. Commissioner Tammy Oommen was present, Commissioner Chris Anderson was absent. DeAnna Estes of Water & Wastewater Services, LLC , District Engineer Roger Kuykendall of Gray & Osborne and public member Kendon Light were also in attendance.

PUBLIC FORUM

Kendon Light would like to see the items listed under ongoing problems be replaced to avoid continuing overtime.

ADOPTION OF MINUTES

The Commissioners were presented with the Zoom meeting minutes of January 18, 2022.

A motion was made and seconded to approve the meeting minutes from January 18, 2022. All were in favor and the motion carried 2-0.

FINANCIAL REPORTS

Treasurer's Report

The Skagit County Treasurer's Reports had not been provided to district staff prior to meet.
The Treasurer's reports for the month of January will be presented at the March meeting.

Cash Position/Estimated Expenses/Collections report & DQ report

Cash position report for the month of January will be presented at the March meeting.
Estimated Expenses for the month of January will be presented at the March meeting.
Collections Report for the month of January will be presented at the March meeting.
The Delinquent accounts report for January was presented to the board.

A motion was made and seconded to accept the January Delinquent accounts report 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 January.

UNFINISHED BUSINESS

Website

No action

Commissioner Payroll

Staff provided a brief update.

Overlook Crest

Roger stated that review of the drawings was complete and sent back to the Developer with questions.

Fence removal and disposal

Staff provided the Board with an estimate for fence remove and disposal. There was a brief discussion.

APPROVAL OF PRIOR PAYMENT & BILLS PAYABLE VOUCHERS

2/11/22 - Voucher Total \$ 17,587.35

2/11/22 - Voucher Total \$ 42,172.87

2/11/22 - Voucher Total \$ 524.72


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 4:23 pm.

APPROVED:  DATE: 3/11/2022
