

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
February 20, 2024 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 Kelly Wynn, Kevin Wynn, and Patty Childers of Water & Wastewater Services (WWS), Roger Kuykendall of Gray and Osborne, and one member of the public, Kendon Light.

PUBLIC FORUM

Kendon Light asked what the call out was for on January 13, 2024, on the WWS bill. WWS will research and email their response.

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 January Manager's Report was presented. Kelly Wynn from WWS stated the repairs to lift stations 6 are complete and repairs to lift station 4 are almost complete. He stated these repairs were necessary and the two lift stations should be good until they can be replaced.

UNFINISHED BUSINESS

- **Overlook Crest-** Roger Kuykendall from Gray and Osborne stated there was nothing to report at this time. He will call Overlook Crest's engineer in April for an update.


NEW BUSINESS

- **Annual Commercial Connection Inventory-** Patty from WWS reported that the annual commercial connection inventory was completed. She will calculate new RCE's according to current count and report back.
- **Nutrient Grant-** Kelly Wynn of WWS stated SCSD2 was awarded a Nutrient Grant for approximately \$120,000. Roger Kuykendall was unsure if this grant can be used for the membranes. Kelly will look into this with the DOH.

Documents will be signed after tonight's meeting.

ADJOURNMENT

There being no further business Chair Pearson concluded the meeting at 4:12 pm.

APPROVED:  DocuSigned by:
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DATE: 3/19/24