# SKAGIT COUNTY SEWER DISTRICT # 2 BOARD OF COMMISSIONERS' MEETING March 24, 2021 Online Zoom Meeting

#### **CALL TO ORDER**

Brian McMahan called the regular meeting of the Board of Commissioners of Skagit County Sewer District No. 2 to order at 5:30 pm. Board member Tammy Oommen was present. Also present was Kelly Wynn, Brenda Gamache and Nikki Pritchard with Water & Wastewater Services, LLC, and the District's Engineer Roger Kuykendall from Gray & Osborne. Chris Anderson a potential commissioner was also present. The meeting was held online through Zoom.

### **PUBLIC FORUM**

There will be a special meeting on March 30, 2021 since the Board wasn't provided the packets in order to review them prior to the meeting.

### **UNFINISHED BUSINESS**

Lift Station # 9 – Update
Will discuss in Special Meeting on 3/30/21.

#### **NEW BUSINESS**

None

## **APPROVAL OF PRIOR PAYMENT & BILLS PAYABLE VOUCHERS**

3/17/2021 Voucher Total \$ 9,478.71

3/24/2021 Voucher Total \$ 31,310.62

The board was presented with the current voucher for the month.

A motion was made and seconded to approve the prior and the current voucher, all were in favor, motion carried 2-0.

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

# **ADJOURNMENT**

There being no further business Brian McMahan concluded the meeting at 5:48pm.

APPROVED:	 DATE:	