

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' SPECIAL MEETING
March 30, 2021 Online Zoom Meeting

CALL TO ORDER

Brian McMahan called the special 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

The special meeting was needed since the Board wasn't provided the packets in order to review them prior to the meeting.

ADOPTION OF MINUTES

The Commissioners were presented with the Zoom meeting minutes of February 16, 2021 for review and approval.

A motion was made and seconded to approve minutes for the regular meeting held by Zoom on February 16. Motion 2-0.

FINANCIAL REPORTS

Treasurer's Report

The Skagit County Treasurer's Reports for the month of February were provided to the board.

Cash Position

The Cash Position Report for the month of February was presented to the board.

Estimated Expenses

The Estimated Expenses report for the month of February was presented to the Board.

Collections Report

During the month of February \$72,665.69 was deposited to the Maintenance Fund; \$3,543.00 was deposited to the Construction Fund; \$ 0.00 was deposited into the grinder pump fee, for total deposits with the Skagit County Treasurer of \$76,208.69.

Delinquent Accounts Report

The delinquent accounts report for February was presented to the board.

A motion was made and seconded to accept the Financial Reports for February as listed above. All were in favor, motion carried 2-0.

DISTRICT MANAGER'S REPORT

The Commissioners were presented with the District Manager's Report for February.

A motion was made and seconded to accept the Manager's Reports as presented. All were in favor, motion carried 2-0.

- Kelly informed the board that the new NPDES permit was issued.

UNFINISHED BUSINESS

- Lift Station # 9 – Update
We have the O&M manuals and will be filing the paperwork with the state/county.

NEW BUSINESS

Commissioner Vacancy

Chris Anderson was in attendance as a potential Commissioner candidate. He contacted the office by phone initially and was the only person to show an interest.

A motion was made and seconded to appoint Chris Anderson to the fill the remainder of Commissioner 3's term. All were in favor, motion carried 2-0.

ADJOURNMENT

There being no further business Brian McMahan concluded the meeting at 5:58pm.

APPROVED: _____

DATE: _____
