

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
April 17, 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 4:00 pm. Commissioners Tammy Oommen was present. Along with Kelly Wynn, DeAnna Estes and Tracy Yorke of Water & Wastewater Services, LLC, Roger Kuykendall of Gray & Osborne and two members of the public; Kendon Light and Shannon Wilkinson.

PUBLIC FORUM

ADOPTION OF MINUTES

The Commissioners were presented with the Zoom meeting minutes of March 15, 2022.

A motion was made and seconded to approve the meeting minutes from March 15, 2022. All were in favor and the motion carried 2-0.

FINANCIAL REPORTS

Treasurer's Report

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

Cash Position/Estimated Expenses/Collections report & DQ report

Cash Position Reports for the month of March were presented to the board.

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

A motion was made and seconded to accept the March financials 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 March.

UNFINISHED BUSINESS

Commissioner Payroll

Staff announced that all required documents were provided and ready to be submitted to the county.

Overlook Crest

Roger announced he is working to complete.

Big Lake Bar & Grill Closure – Rate Reduction Request

Ernest Money has been paid sale is processing.

A motion was made and seconded to move billing to 1 REC effective April 1, 2022. All were in favor and the motion carried 2-0

APPROVAL OF PRIOR PAYMENT & BILLS PAYABLE VOUCHERS

4/11/22 - Voucher Total \$11,988.44

4/15/22 - Voucher Total \$37,720.33

4/15/22 – Voucher Total \$26,536.18

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 4:29 pm.

APPROVED: DocuSigned by: Brian McMahan
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DocuSigned by: Tammy Commer
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DATE: _____