

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
April 18, 2023, Hybrid Meeting

CALL TO ORDER

Commissioner Tammy Oommen called the regular meeting of the Board of Commissioners of Skagit County Sewer District No. 2 to order via zoom at 4:00 pm. Commissioner Chris Anderson and chair Brian McMahan were present. Along with Kelly Wynn, Deanna Estes and Patty Childers of Water & Wastewater Services (WWS), Roger Kuykendall of Gray & Osborne, two members of the public, Kendon Light and Jack Clark, and Tanya Jennings from Taylor Development.

PUBLIC FORUM

Resident, Kendon Light, asked about the issues with the blowers on the Ongoing Problems section of Manager's Report. Kelly Wynn of WWS responded that repairs are in the works.

Resident, Jack Clark, spoke about wording of late fees on statements, and asked for his late fee to be waived. Copies of his billing will be provided to the commissioners after the meeting to decide.

CONSENT AGENDA

Discussion- Fix formula on expense report.

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 Commissioners were presented with the District Manager's Report for March. No discussion

UNFINISHED BUSINESS

- Lift Station Replacements- Roger Kuykendall of Gray & Osborne had sent separate documents to commissioners pertaining to the pumps chosen. Roger briefly discussed those documents. Funding was also discussed. Kelly Wynn of WWS will look into different funding options.
- Overlook Crest- Roger Kuykendall of Gray & Osborne stated he approved the storm drain design, and the project will start when county permits are approved. There are a total of 106 houses.
- Resolution 459-Connections Made Without Sewer Permits. Brief discussion.
A motion was made and seconded to approve Resolution 459-Connections Made Without Sewer Permits. All were in favor and the motion carried 3-0.

NEW BUSINESS

- Arrington Court LOSS System-New O & M Manager
 - Discussion on if SCSD2, sponsor of Arrington Court, wants to sever the contract with Arrington Court. This discussion was tabled until the next meeting
 - Tanya Jennings of Taylor Development/Fall City 17, developer of Arrington Court, addressed their obligation to SCSD2 to make sure the LOSS system is maintained and managed correctly.
 - Roger Kuykendall of Gray & Osborne stated why LOSS systems need a sponsor and that LOSS systems are required to have an annual permit from the Wa State DOH.
 - Chair Brian McMahan stated Arrington Court can choose a different licensed O & M Manager, but Kelly Wynn of WWS stated WWS would extend their O & M agreement until May 31, 2023, at this time.

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

ADJOURNMENT

There being no further business Chair Brian McMahan concluded the meeting at 5:12pm.

APPROVED: Brian McMahan

DATE: 5-16-23

Tammy Bommen
[Signature]