

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
April 20, 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 4:07 pm. Board members Tammy Oommen and Chris Anderson were present. Also present were Kelly Wynn, Brenda Gamache and Nikki Pritchard with Water & Wastewater Services, LLC, and the District's Engineer Roger Kuykendall from Gray & Osborne. There were no members of the public in attendance. The meeting was held online through Zoom.

PUBLIC FORUM

ADOPTION OF MINUTES

The Commissioners were presented with the Zoom meeting minutes of March 24, 2021 and the minutes from the special meeting held on March 30, 2021 for review and approval.

This was tabled due to changes needing to be made

FINANCIAL REPORTS

Treasurer's Report

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

Cash Position

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

Estimated Expenses

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

Collections Report

During the month of March \$108,177.01 was deposited to the Maintenance Fund; \$8,786.00 was deposited to the Construction Fund; \$600.00 was deposited into the Loss Fund, for total deposits with the Skagit County Treasurer of \$117,563.01

Delinquent Accounts Report

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

A motion was made and seconded to accept the Financial Reports for March as listed above with the exception of the Delinquent Accounts Report due to some changes needing to be made. All were in favor, motion carried 3-0.

DISTRICT MANAGER'S REPORT

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

A motion was made and seconded to accept the Manager's Reports as presented. All were in favor, motion carried 3-0.

UNFINISHED BUSINESS

- Lift Station # 9 – Update

NEW BUSINESS

None

APPROVAL OF PRIOR PAYMENT & BILLS PAYABLE VOUCHERS

4/7/2021 Voucher Total \$ 9,271.30

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

A motion was made and seconded to approve the current voucher, all were in favor, motion carried 3-0.

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 4:30pm.

APPROVED: _____

DATE: _____
