SKAGIT COUNTY SEWER DISTRICT NO. 2
BOARD OF COMMISSIONERS MEETING MINUTES
January 20, 2026, Hybrid Meeting

Date: January 20, 2026
Time: 4:00 PM
Location: Skagit County Sewer District #2
17079 State Route 9 Mount Vernon, WA 98274

Participants:
Board Members Present, Mark Pearson (Commissioner) and Colby Grobschmit (Commissioner), Chris Anderson (Commissioner), Roger Kuykendall (Engineer), Jay S (Gray & Osbourne), Kevin Wynn (WWS), Aby Leibold (Disctrict Office Secretary), Kamiley Gale (WWSVC), Kendon Light (Community Member) and Mark Reilly (Community Member)

I. Call to Order
Mark called the regular meeting of the board of commissioners of Skagit County Sewer District No. 2 (SCSD2) to order at 4:00 p.m.

II. Public Comments
Mark Reilly addressed concerns regarding the ongoing litigation involving Lift Station #8 and the adjacent parcel. Pursuant to direction from the District's legal counsel, District staff are not authorized to comment on or discuss any matters related to this issue. All communications concerning this matter have been directed to the District's legal team until further notice.

III. Consent Agenda
A motion was made to approve the consent agenda and seconded, which passed the motion unanimously.

IV. Unfinished Business

A. Developer Extension Project -Overlook Crest
Projecting end of next summer (2026) to be completed. Manholes and main lines are in place. No further update.

B. Comprehensive Sewer Plan
Gray and Osborne team and Aby Leibold from the district are working together to get PRPR submittals to Department of Ecology. Gray and Osborne to finalize chapters 7 to 9 by the end of February.

C. Lift Station Updates

A. Station 8
Legal counsel has been introduced to the ongoing matter. All communication has been transferred to attorneys and participants.

NEW BUSINESS:

- GIS Mapping for Gray and Osborne

VII. Action Items

- Operators of WWSVC to review Mapping for Gray and Osborne on GIS

VIII. Next Meeting
February 17, 2026, at 4:00pm

IX. Adjournment
Commissioner Pearson concluded the meeting at 4:30PM.

Approved by: _____ DATE: _____

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