

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
May 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 and Chris Anderson were 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 Tanya Jennings.

Public Forum

Kendon Light asked questions regarding the current voucher. Staff will address.

ADOPTION OF MINUTES

The Commissioners were presented with the Zoom meeting minutes of April 19, 2022.

A motion was made and seconded to approve the meeting minutes from April 19, 2022. All were in favor and the motion carried 2- 0 with 1 abstained.

FINANCIAL REPORTS

Treasurer's Report

The Skagit County Treasurer's Reports for the month of April were not available during packet preparation.

Cash Position/Estimated Expenses/Collections report & DQ report

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

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

A motion was made and seconded to approve the Delinquent Accounts from April. 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 April.

Nutrient Permit Testing – postponed

UNFINISHED BUSINESS

Lift Station Replacement Loans - postponed

NEW BUSINESS

Arrington Court Loss Agreement – The Loss agreement was presented to the board.

A motion was made and seconded to approve the agreement with Arrington Court Loss. All were in favor and the motion carried 3-0.

Excise Tax

Staff to contact the Skagit County Auditor's office to discuss solutions for late payments.

APPROVAL OF PRIOR PAYMENT & BILLS PAYABLE VOUCHERS

5/09/22- Voucher Total \$8,222.02

5/17/22 - Voucher Total \$39,311.24

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

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 4:25 pm.

APPROVED:

Brian McMahan

DocuSigned by:

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DATE: 6/21/2022
