SKAGIT COUNTY SEWER DISTRICT NO. 2
BOARD OF COMMISSIONERS MEETING MINUTES
June 16, 2026, Hybrid Meeting

Date: June 16, 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), Colby Grobschmit (Commissioner), Chris Anderson (Commissioner), Jay Swift (Gray & Osbourne), Kevin Wynn (WWS), Aby Leibold (Disctrict Office Secretary), Kendon Light (Community Member), Mark and Virgina Reilly (Community Members).

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 and Virginia Reilly requested an update regarding ongoing litigation involving the District. The Board advised that the matter is currently subject to attorney-client privilege between the district and its legal counsel. Accordingly, no public comment or updates can be provided at this time.

Kendon Light raised questions regarding Lift Stations #4 and #6 and referenced a letter he previously submitted to the Board of Commissioners for its review.

Kevin Wynn, representing WWSVC, responded that he had solicited additional competitive quotations in response to the previously received proposal of approximately $1.2 million. He stated that WWSVC is evaluating more cost-effective alternatives for the project. Mr. Wynn further explained that the District's recent purchase of treatment plant membranes was determined to be a higher-priority capital expenditure than the improvements to Lift Stations #4 and #6 at this time. Funding priorities for these projects have been reflected in the district's adopted budget.

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

IV. Unfinished Business

A. WWSVC Labor Rate Increase

The Board of Commissioners reviewed the increase to WWSVC's company-wide billable labor rates. Kevin Wynn with WWSVC presented 2016, 2019, and 2023 billable rate increases. Following discussion and consideration, the Board unanimously approved the updated billable labor rates as presented.

B. Developer Extension Project -Overlook Crest

The project is anticipated to be completed by the end of summer 2026. The side sewer installations have been completed. The project is currently awaiting final inspection, roadway paving, and the recording of the required easements before completion.

C. Comprehensive Sewer Plan

Gray & Osborne anticipates completing the plan by the end of summer 2026. Chapters 2 through 7 are currently under review and being updated. The final chapter, which addresses the financial components of the plan, is in the process of being finalized.

WWSVC operational staff and District Manager Kevin Wynn will review the draft chapters and provide any final comments. Mr. Wynn noted that revisions related to the EQ Tank and Anoxic Tank are necessary and advised that he will be submitting a report for review and incorporation into the final draft.

D. Lift Station Updates

A. Station 8

Legal counsel has been engaged regarding the ongoing matter, and all related communications have been directed to legal counsel and the involved parties.

NEW BUSINESS

- **Kendon Light Letter**

VII. Action Items

• Kevin will obtain the actual shipping cost from Kubota for the membrane purchase.
• Upon receipt of the final Comprehensive Sewer Plan from Gray & Osborne, Aby will upload the completed draft to the District's website for public access.

• Schedule a meeting with Gray & Osborne to review the chapters of the draft Comprehensive Sewer Plan.

VIII. Next Meeting
July 21, 2026, at 4:00pm

IX. Adjournment
Commissioner Pearson concluded the meeting at 4:38PM.

Approved by: _____ DATE: _____

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