SKAGIT COUNTY SEWER DISTRICT NO. 2
BOARD OF COMMISSIONERS MEETING MINUTES
August 19, 2025, Hybrid Meeting

Date: August 19, 2025
Time: 4:00 PM
Location: Skagit County Sewer District #2
17079 State Route 9 Mount Vernon, WA 98274

Participants:
Board Members Present, Mark Pearson (Chairman), Roger Kuykendall (Engineer), Kevin Wynn (WWS), Aby Leibold (Disctrict Office Secretary), Chris Anderson (Commissioner), Colby Grobschmit (Commissioner), Mark and Virginia Reilly (Community Members) and Kendon Light (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. Commissioners Chris & Colby were present. Also present was Kevin from Water & Wastewater Services (WWS) and Community Members Virginia, Mark, and Kendon. Also in attendance was District Office Secretary, Aby.

II. Public Comments
The Reilly's raised awareness regarding the ongoing easement matter by lift station #8. Kendon Light also raised questions pertaining to the Overlook Crest funds.

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

IV. Unfinished Business

A. District Manager's Report and Leak Incident
Work was performed on August 6th to repair manhole and also appease homeowner. Kevin Wynn and homeowner met numerous times to discuss functionality and esthetics for manhole. Kevin is still waiting to hear homeowner that the recent work performed on August 6th is sufficient. Insurance will close once we hear back.

B. Developer Extension Project

Work began on July 28th for Overlook Crest. Roger provided update that the connection to the golf course has started and to be completed soon. His inspector Sean is out 2 days a week to assess and oversee the daily operations.

C. Comprehensive Sewer Plan

Roger provided chapters 1-4 of the comprehensive sewer plan. Colby raised a question about the projected 20-year population projection. Roger indicated the numbers are from Skagit county's outreach population projection for our district. Following chapters to be provided.

D. Lift Station Updates

A. Station 8

Station 8 is experiencing ongoing challenges regarding site access and easement agreements. Kevin has met with one of the homeowners again to discuss the plan of action. Board approved to seek legal counsel for more information.

B. Other Stations

Kevin has visited lift station #4 and spoke with operators to discuss any other concerns regarding accessibility. Mark Pearson indicated there have been a few sightings of community members using easement roads for pleasure. Mark would like to put up a sign on said easement.

E. Delinquent Accounts

Board reviewed up to date delinquent accounts.

VI. New Business

A. Review of GIS Proposal

VII. Action Items

1. Kevin Wynn will consult with legal counsel regarding the easement-related matters
2. Roger Kuykendall to finalize comprehensive plan chapters
3. Kevin to meet with property owner of cabins to discuss sewer rate charges on account
4. Resolution for ADU unit charges
5. Commence retrofit activities for submersible transducers at Lift Stations #2 and #8. – Set for October
6. Senior discount rates to remain as per resolution No. 419

VIII. Next Meeting

August 19, 2025, at 4:00pm

IX. Adjournment

Commissioner Pearson concluded the meeting at 4:53 PM.

Approved by: _____ DATE: _____

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