

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
June 18, 2024, Hybrid Meeting

CALL TO ORDER

Chair Mark Pearson called the regular meeting of the Board of Commissioners of Skagit County Sewer District No. 2 to order at 4:00 pm. Commissioners Chris Anderson and Colby Grobschmit were present. Along with Kevin Wynn, Patty Childers, and DeAnna Wynn of Water & Wastewater Services (WWS), Roger Kuykendall of Gray and Osborne, and one member of the public, Kendon Light.

PUBLIC FORUM

Kendon Light questioned the operator's hours on May 14, 2024, and May 29, 2024, events on the WWS Invoice dated 5/31/24. Kevin Wynn explained the event on May 14, 2024, was a call out, and the event on May 29, 2024, was an extra operator on-site to help install the effluent pump.

CONSENT AGENDA

Commissioner Anderson asked if the interest income could be moved to the top of the profit and loss report. He also asked for the total annual budget and percentage values be added to the report, along with the loan payment expense. Patty Childers and Deanna Wynn will make the requested adjustments to the report.

Commissioner Anderson asked if there was any correspondence with the attorney on foreclosure accounts. Patty Childers will contact the attorney on this item.

A motion was made and seconded to approve the Consent Agenda. All were in favor and the motion carried 3-0.

DISTRICT MANAGER'S REPORT

The May Manager's Report was presented.

- Kevin Wynn of WWS stated:
 - An overview of the incidents that have occurred in the past week and more detail will be provided on the June Manager's Report.
 - Lift Station 6 repair was completed.
 - One effluent joint was replaced. Still two more to replace. This is scheduled to be completed in July or August 2024.
- Chair Pearson asked about the status of the brush cutting around the plant and office. Kevin Wynn stated he is still working on getting a quote.

UNFINISHED BUSINESS

Overlook Crest- No discussion

NEW BUSINESS

- Resolution 466- GFC Connection Fee
A motion was made and seconded to approve Resolution 466 to increase the GFC Connection fee from \$10, 425.00 to \$10,869.00. All were in favor and the motion carried 3-0.
- Rate Case/Comp Plan - Commissioner Grobschmit asked about the status of the rate case study/comprehensive plan that was discussed at the March 19, 2024, meeting. Roger Kuykendall will prepare a scope of work for a comprehensive plan. Roger Kuykendall will contact Kevin Wynn to set up a time to tour the system to go over future projects.

Documents will be signed after tonight's meeting.

ADJOURNMENT

There being no further business Chair Pearson concluded the meeting at 4:25 pm.

APPROVED: _____

DATE: _____

Drawn by: _____

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