SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
March 18, 2025, Hybrid Meeting

CALL TO ORDER
Chair Mark Pearson called the regular meeting of the Board of Commissioners of Skagit County Sewer District No. 2 (SCSD2) to order at 4:00 pm. Commissioners Chris Anderson and Colby Grobschmit were present. Along with Kevin Wynn and DeAnna Wynn of Water & Wastewater Services (WWS), Jay Swift of Gray & Osborne and Community Members Mark and Virginia Reilly.

PUBLIC FORUM

CONSENT AGENDA
A motion was made to approve the Consent Agenda and seconded, which passed the motion unanimously.

DISTRICT MANAGER'S REPORT
Kevin Wynn presented the February Manager's Report.

UNFINISHED BUSINESS

- Overlook Crest- Jay Swift read Roger's comments regarding design updates. Kevin Wynn will review and respond to Roger.
- Comprehensive Plan – Jay Swift stated that Gray & Osborne staff are currently working on the introductory chapters of the plan and will be scheduling another site visit to look at the pump stations, soon.
- Lift Station 8 Easement- Mark and Virginia Reilly stated their concerns. There was a discussion regarding possible resolutions. Kevin Wynn, Chari Pearson and Commissioner Grobschmit scheduled a site visit to view the easement.
- Enter Executive Session – At 4:30 pm, Chair Pearson announced that the Board would enter executive session to discuss the easement access to lift station 8 as allowed per RCW 42.30.110 until 4:40 pm. No further action is to be expected following this session.
- Exit Executive Session - Chair Pearson called the regular meeting back to order at 4:40 pm.
- User Resolution update – Staff will draft a resolution for review at the April meeting.
- Email to commissioners – The commissioners reviewed the email dated February 17, 2025, from a rate payer requesting a rate discount for their ADU.
  A motion was made was made and seconded to Deny the request, which passed the motion unanimously.

NEW BUSINESS

- Lift Station 3 Transducer Replacement Quotes – Kevin Wynn presented two quotes to replace the transducer on Lift Station 3. This will be reviewed and discussed further at the April meeting.

Documents will be signed after tonight's meeting.

ADOURNMENT

There being no further business Chair Pearson concluded the meeting at 5:00 pm.

APPROVED: _____ DATE: _____

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