

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
July 16, 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 (SCSD2) 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 two members of the public, Kendon Light and Virginia Reilly.

PUBLIC FORUM

Virginia Reilly asked if the recently logged property above the Skagit County Fire Dist #9 fire station would be hooking up to sewer. See new business.

CONSENT AGENDA

Brief discussion on delinquent accounts.

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 June Manager's Report was presented.

- Kevin Wynn of WWS discussed:
 - Outfall Project: Found outfall on second day with dye test. It is currently buried in silt. A report will be prepared for WA State Dept of Ecology (ECY). Better coordinates have been recorded to find the outfall in the future.
 - The sewer main near the shore of Big Lake was dye tested for possibly leakage due to concerns from homeowners. No leaks were found. ECY was notified and possibly will come out and test in future.
 - Communication systems went down at lift station 2. Repairs have been made. Wear plates have been ordered for lift station pumps.

UNFINISHED BUSINESS

- Overlook Crest- Updates:
 - Roger Kuykendall spoke with the customer who lives near the proposed storm drain outfall.
 - Roger Kuykendall asked what utilities are near the storm drain outfall, is there space to work, and is there an access road. Kevin Wynn will investigate the outfall location and report findings. Roger will then respond to the Overlook Crest engineer with the information.
- Outfall Location/Dye Test Results- See Outfall Project discussion under Manager's Report.
- Comprehensive Plan- Roger Kuykendall has not provided a scope of work at this time.
- Nutrient Grant- Brief discussion on using funds for EQ Tank. Patty Childers will update ECY on this issue. Kevin Wynn has been discussing grant progress/plans with Kelly Wynn.

NEW BUSINESS

- WSRMP Amended Interlocal Agreement- Withdrawn. Agency emailed SCSD2 this agreement by mistake.
- Meeting time change- Brief discussion and poll on changing the meeting time to 10am.

A motion was made to change the Skagit County Sewer Dist # 2 meeting time to 10am. This motion was withdrawn.

- Property above Skagit County Fire Dist #9 fire station- This vacant property was recently logged. Virginia Reilly asked in the Public Forum if this property was hooking up to SCSD2, as it had been discussed on social media. SCSD2 has not received a sewer application at this time.

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: _____

Signed by



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