

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
July 18, 2023, Hybrid Meeting

CALL TO ORDER

Chair Brian McMahan called the regular meeting of the Board of Commissioners of Skagit County Sewer District No. 2 to order via zoom at 4:03 pm. Commissioner Chris Anderson was present. Along with Deanna Estes and Patty Childers of Water & Wastewater Services (WWS), Roger Kuykendall of Gray & Osborne, four members of the public, Kendon Light, Dan Goodfellow, Michelle McKinnon, and Colby Grobschmit.

PUBLIC FORUM

- Kendon Light- On the Monthly Report on June 15, 2023, overtime was charged at 4pm. Overtime starts at 5pm at SCSD2.
- Dan Goodfellow- He is on autopay with bank and did not notice he was charged for grinder pump. SCSD2 started charging him for grinder pump in Jan 2021. Wants to know when grinder pump fees were established.
- Michele McKinnon- Asked if the District had a form for easements between property owners.

CONSENT AGENDA

A motion was made and seconded to approve the Consent Agenda as presented. All were in favor and the motion carried 2-0.

DISTRICT MANAGER'S REPORT

The Commissioners were presented with the District Manager's Report for June. Deanna Estes of WWS stated the blower project is close to finishing.

UNFINISHED BUSINESS

- Lift Station Replacements- No discussion.
- Overlook Crest- No discussion.
- Commissioner Position 2 Vacancy- Three citizens expressed interest in the position: Colby Grobschmit, Virginia Reilly, and Bill Cornish. Brian McMahan stated that legally Colby Grobschmit can fill the interim position because he is running unopposed in the general election in November, and it would make an easy transition after general election if Colby was appointed to interim commissioner.

A motion was made and seconded to appoint Colby Grobschmit as interim commissioner for Commissioner Position 2. All were in favor and the motion carried 2-0.

NEW BUSINESS

- Commissioner Brian McMahan resigned from his position as Commissioner Position 1. This will be effective August 1, 2023.

A motion was made to appoint Virginia Reilly as interim commissioner for Commissioner Position 1. This motioned failed for lack of a second.

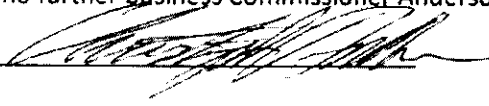
- A special meeting was scheduled as of July 24, 2023, at 4:00 p.m. to appoint an interim commissioner for Commissioner Position 1. This position will run from August 2023 to November 2024.
- A mailer will be composed and distributed informing the public about the meeting.

Staff will send out the documents for signing through DocuSign after tonight's meeting.

ADJOURNMENT

There being no further business Commissioner Anderson concluded the meeting at 4:38 pm.

APPROVED: _____



DATE: _____

8/15/23
