

SKAGIT COUNTY SEWER DISTRICT # 2  
BOARD OF COMMISSIONERS' MEETING  
July 19, 2022, Hybrid Meeting

**CALL TO ORDER**

Brian McMahan called the regular meeting of the Board of Commissioners of Skagit County Sewer District No. 2 to order via zoom at 4:06 pm. Commissioners Tammy Oommen and Chris Anderson were present. Along with Kelly Wynn and Tracy Yorke of Water & Wastewater Services, and one member of the public; Kendon Light.

**ADOPTION OF MINUTES**

The Commissioners were presented with the Zoom meeting minutes of June 21, 2022.

***A motion was made and seconded to approve the meeting minutes from June 21, 2022. All were in favor and the motion carried 2-0 and 1 abstained.***

**FINANCIAL REPORTS**

Treasurer's Report

The Skagit County Treasurer's Reports for the month of June were provided to the board.

Cash Position/Estimated Expenses/Collections report & DQ report

Cash Position Reports for the month of June were presented to the board.

***A motion was made and seconded to approve the loan payment as of May 25, 2022, in the amount of \$490,055.50 and carried 3-0.***

The Estimated Expenses report for the month of June was presented to the Board.

***A motion was made and seconded to approve the Delinquent Accounts for the month of June. All were in favor and the motion carried 3-0.***

**DISTRICT MANAGER'S REPORT**

The Commissioners were presented with the District Manager's Report for June.

**APPROVAL OF PRIOR PAYMENT & BILLS PAYABLE VOUCHERS**

7/8/22- Voucher Total \$1,528.33

7/13/22 - Voucher Total \$7,675.44

7/13/22 - Voucher Total \$36,427.70

***A motion was made and seconded to approve the current and prior vouchers, all were in favor, and the motion carried 3-0.***

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

**ADJOURNMENT**

There being no further business President Brian McMahan concluded the meeting at 4:24 pm.

APPROVED: Brian McMahan  
Tammy Oommen  
Chris Anderson

DATE: 8/16/22