

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' SPECIAL MEETING
July 24, 2023, Hybrid Meeting

CALL TO ORDER

Commissioner Chris Anderson called the special meeting of the Board of Commissioners of Skagit County Sewer District No. 2 to order via zoom at 4:00 pm. Commissioner Colby Grobschmit and Chair Brian McMahan were present. Along with Deanna Estes and Patty Childers of Water & Wastewater Services (WWS), and three members of the public, Bill Vervaart, Eugene Barrett, and Mark Johnson. Chris Anderson struck New Business Topic #1 due to Commissioner Grobschmit was already signed oath and sworn in.

PUBLIC FORUM

- Eugene Barrett- Will rates go down when bond is paid off and how much of monthly payment goes to the bond?
- Bill Vervaart- Will new homes in Overlook Crest pay connection fee?
- Mark Johnson- When will board reduce grinder pump fees?

NEW BUSINESS

Commissioner Position 1-

- Discussion on whether there was clarity in letter to when public should apply for vacant commissioner position.
- Discussion on date of tonight's meeting. Chair McMahan was under the understating it was to be on July 31, 2023.

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

A motion was made and seconded to open the interim Commissioner Position 1 back up and to be appointed at the August 15, 2023, regular board meeting. All interested candidates would be required to submit their letter of interest by noon on August 14, 2023, and the position would be advertised on the website, Press Release in the Skagit Herald and on Facebook. All were in favor and the motion carried 3-0.

A motion of reconsideration was made and seconded to the last motion. All were in favor and a motion of reconsideration carried 3-0

A motion was made and seconded to open the interim Commissioner Position 1 back up and to be appointed at the August 15, 2023, regular board meeting. All interested candidates would be required to submit their letter of interest by noon on August 14, 2023, and customers will be notified through postcards explaining the vacancy and how to apply if interested. All were in favor and the motion of carried 3-0.

ADOURNMENT

There being no further business Commissioner Anderson concluded the meeting at 5:00 p.m.

APPROVED: 

DATE: 8/15/23