

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' SPECIAL MEETING
November 22, 2024, Hybrid Meeting

CALL TO ORDER

Chair Mark Pearson called the special meeting of the Board of Commissioners of Skagit County Sewer District No. 2 (SCSD2) to order at 5:14 pm. Commissioners Chris Anderson and Colby Grobschmit were present. Along with Kevin Wynn and DeAnna Wynn of Water & Wastewater Services (WWS).

NEW BUSINESS

- Resolution 469 - Declaring Emergency and waiving competitive bidding requirements.
The commissioners were presented with Resolution 469 to declare an emergency and waive competitive bidding requirements to repair a submerged manhole.

On Tuesday, November 19, 2024, district staff began receiving alarm calls for Lift Station 1. Upon arrival they discovered that extremely high flows at the treatment plant. This was believed to be due to the storm/heavy rain. They worked overnight to monitor the plant. On Wednesday November 20, 2024, they began the process of investigating the system for leaks as the high flows continued. They discovered a submerged manhole; the lid had been dislodged by debris and it was taking on lake water. Repairs need to be made immediately to protect the treatment plant equipment, prevent possible discharge of untreated wastewater and correct the safety hazard.

A motion was made and seconded to approve Resolution 469 Declaring Emergency and waiving competitive bidding requirements. All were in favor and the motion carried 3-0.

Documents will be signed after tonight's meeting.

ADJOURNMENT

There being no further business Chair Pearson concluded the meeting at 5:17 pm.

APPROVED: _____

DATE: _____
