

SKAGIT COUNTY SEWER DISTRICT # 2  
BOARD OF COMMISSIONERS' MEETING  
December 17, 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, DeAnna Wynn, Marc Kulakowski, Tom Moser, Kevin Rollyson, and Kamryn Prescott of Water & Wastewater Services (WWS), Roger Kuykendall and Jay Swift of Gray and Osborne. There were no members of the public.

**PUBLIC FORUM**

No comments or questions.

**CONSENT AGENDA**

***A motion was made and seconded to approve the Consent Agenda with an amendment to the Cash Position, changing the Maintenance interest income to \$1,204.39 and Additions to \$51,000.00. All were in favor and the motion carried 3-0.***

**DISTRICT MANAGER'S REPORT**

The November Manager's Report was presented.

- Kevin Wynn highlighted on the Emergency manhole repairs. Staff will continue to work on finalizing the repairs over the next month.

**UNFINISHED BUSINESS**

- Overlook Crest- Roger received a call from the Developer's engineer regarding plat and design revisions.
- Comprehensive Plan

***A motion was made and seconded to approve the Comprehensive plan excluding the ACART phase. All were in favor and the motion carried 3-0.***

- Nutrient Grant- DeAnna Wynn reported she is still waiting for a final response from the Department of Ecology regarding use of funds for the Comprehensive Plan.
- Lift Station 8 Easement- DeAnna Wynn provided the attorney's response regarding the easement. The commissioners directed her to have the attorney prepare a letter.
- ADUs – Update on Covered breezeway – No update at this time. Staff will continue to investigate illegal ADUs and meet with Skagit County Planning to discuss communication practices on building permits.

**NEW BUSINESS**

- Manhole Repair Insurance Claim – The commissioners were presented with a letter from CIAW regarding assignment of the claim manager.
- Watershed Management / Lake Algae – There was a discussion regarding the potential possibility of the Sewer District entering an interlocal agreement to assist with algae control in Big Lake. The attorney's comments were discussed. It was decided that citing RCW 57.08.005(10) in the comprehensive plan would allow the district to participate in the future if funding was available.

***A motion was made and seconded to approve the addition of RCW 57.08.005(10) to the comprehensive plan. All were in favor and the motion carried 3-0.***

Documents will be signed after tonight’s meeting.

**ADOURNMENT**

There being no further business Chairman Pearson concluded the meeting at 5:00 pm.

APPROVED: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE: \_\_\_\_\_