

SKAGIT COUNTY SEWER DISTRICT # 2  
BOARD OF COMMISSIONERS' MEETING  
September 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 and Patty Childers of Water & Wastewater Services (WWS), Roger Kuykendall of Gray and Osborne, and two members of the public, Kendon Light and Virginia Reilly.

**PUBLIC FORUM**

Virginia Reilly stated that there was a new cedar fence built that is possibly in the SCSD2 easement to lift station 8. She stated it could be difficult for SCSD2 operators to access lift station 8. SCSD2 will investigate the easement and get back to Virginia Reilly.

**CONSENT AGENDA**

*A motion was made and seconded to approve the Consent Agenda. All were in favor and the motion carried 3-0.*

**DISTRICT MANAGER'S REPORT**

The August Manager's Report was presented.

- Kevin Wynn stated that two grinder pumps were replaced for customers in August 2024.

**UNFINISHED BUSINESS**

- Overlook Crest-
  - Chair Pearson presented a synopsis of the public hearing regarding the Shoreline Permit that was held on Wednesday August 21, 2024. Chair Pearson stated it was a two-day hearing. On the second day Overlook's engineer explained the process that water will go through prior to it reaching the lake. The Shoreline Permit was granted by the county.
  - The owner of property near stormwater outfall has made arrangements with Overlook's engineer about the beach front.
  - Overlook's engineer is trying to mitigate damage to trees along stormwater outfall.
  - Currently the retention/detention pond(s) are being expanded.
- Comprehensive Plan- Kevin Wynn will submit his answers to Roger Kuykendall shortly.
- Nutrient Grant- The nutrient grant was signed by Kevin Wynn for SCSD2. Kevin Wynn will send the signed grant to Roger Kuykendall. Kevin Wynn stated the grant possibly will go towards the design of an equalization tank.

**NEW BUSINESS**

No new business

Documents will be signed after tonight's meeting.

**ADJOURNMENT**

There being no further business Chair Pearson concluded the meeting at 4:30 pm.

APPROVED: 

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