SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
February 18, 2025, 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 DeAnna Wynn Water & Wastewater Services (WWS) and Kendon Light.

PUBLIC FORUM
Kendon Light stated that the location of overtime listed in the manager's report differs from the Water & Wastewater Services invoice.

CONSENT AGENDA
The Commissioners discussed consent agenda item 11 (Payroll Voucher), an adjustment was made.
A motion was made by Commissioner Anderson to approve the Consent Agenda. Commissioner Grobschmit seconded the motion, which passed the motion unanimously.

DISTRICT MANAGER'S REPORT
- Kevin Wynn presented the January Manager's Report.

UNFINISHED BUSINESS
- Overlook Crest- No update at this time.
- Comprehensive Plan – No update at this time.
- Nutrient Grant- No update at this time.
- Lift Station 8 Easement- Kevin Wynn will continue to research and present recommendations for a solution.
- ADUs – Update on Covered breezeway – Temporary Breezeway was removed. Staff will send a letter.

NEW BUSINESS
Computer Replacement Bid –
A motion was made by Commissioner Anderson to approve the computer replacement bid in the amount of $5,029.32. Commissioner Grobschmit seconded the motion, which passed the motion unanimously.

Documents will be signed after tonight's meeting.

ADOURNMENT
There being no further business Chair Pearson concluded the meeting at 4:31 pm.

APPROVED: _____ DATE: _____

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