

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
August 15, 2023, Hybrid Meeting

CALL TO ORDER

Commissioner Chris Anderson called the regular meeting of the Board of Commissioners of Skagit County Sewer District No. 2 to order at 4:02 pm. Commissioner Colby Grobschmit was present. Along with Kelly Wynn, Deanna Estes and Patty Childers of Water & Wastewater Services (WWS), Roger Kuykendall of Gray & Osborne, three members of the public, Kendon Light, Virginia Reilly and Tom Luehmann. Chair Brian McMahan was absent.

PUBLIC FORUM

- Kendon Light- Requests commissioners not appoint Mark Pearson a Commissioner Position 1 due to past choices made as commissioner.

CONSENT AGENDA

A motion was made and seconded to approve the Consent Agenda with updated Estimated Expense Report. All were in favor and the motion carried 2-0.

DISTRICT MANAGER'S REPORT

The Commissioners were presented with the District Manager's Report for July. No discussion.

UNFINISHED BUSINESS

- Lift Station Replacements- No discussion.
- Overlook Crest- No discussion.
- Commissioner Position 1 Vacancy- Candidate Virginia Reilly gave a brief history of her qualifications. Commissioner Anderson read both candidates letters. Kelly Wynn of WWS noted that due to Substitute Senate Bill 5437 Chapter 369, Laws of 2023, a commissioner cannot be appointed at this meeting, but a candidate needs to be nominated. Then a Public Notice to be posted in 3 public locations for 15 days of this nomination and asking for additional candidates. Then a commissioner can be appointed at a special meeting or the next regular board meeting.

A motion was made and seconded to nominate Mark Pearson as a candidate for Commissioner Position 1. All were in favor and the motion carried 2-0.

NEW BUSINESS

- Department of Ecology Outstanding Wastewater Treatment Plant Award for 2022. Kelly Wynn of WWS explained the importance of this award.
- Dan Goodfellow- Discussion that SCSD2 started charging grinder pump fee in 2021. Goodfellow is on autopay and never saw that the bi-monthly bill went up. Goodfellow has always paid (original) bill amount on time and is asking to waive late fees.

A motion was made and seconded to waive late fees back to January 1, 2023, for Dan Goodfellow. All were in favor and the motion carried 2-0.

- Luehmann & Luehmann- Tom Luehmann asked what type of cap SCSD2 recommends to cap sewer connections, and if they decided to reconnect the RV pads to sewer how much will connection fee be per pad? Kelly Wynn of WWS stated the plastic caps can be bought at the hardware store and SCSD2 will then inspect after capping. Each lot will pay .4 RCE connection charge as per Resolution 434.
- Resolution 463-Update Late Fee Resolution for more clear and concise wording.

A motion was made and seconded to adopt Resolution 463-Late Fees. All were in favor and the motion carried 2-0.

- Brief discussion on account foreclosures.

A motion was made and seconded to start foreclosure proceedings for accounts 4010490, 4010392, 4010393, and 4010127. All were in favor and the motion carried 2-0.

- Discussion on possibly charging interest to customers who have been sent to attorney for liens. More information will be obtained from attorney on this subject before a decision is made.

Staff will send out the documents for signing through DocuSign after tonight's meeting.

ADJOURNMENT

There being no further business Commissioner Anderson concluded the meeting at 4:36 pm.

APPROVED: _____

DATE: _____

9/19/23