

SKAGIT COUNTY SEWER DISTRICT # 2  
BOARD OF COMMISSIONERS' MEETING  
August 20, 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, Patty Childers, and DeAnna Wynn of Water & Wastewater Services (WWS), Roger Kuykendall of Gray and Osborne, and one member of the public, Kendon Light.

**PUBLIC FORUM**

Kendon Light gave praise to the staff for the improved financial and manager's reports.

**CONSENT AGENDA**

Patty Childers of WWS discussed the foreclosure proceedings on account 4010127.

***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 July Manager's Report was presented.

- Kevin Wynn of WWS discussed:
  - Two grinder pumps were replaced.
  - Issues with Correct Equipment.

**UNFINISHED BUSINESS**

- Overlook Crest- A Public Hearing regarding the Shoreline Permit will be held on Wednesday August 21, 2024.
- Comprehensive Plan- WWS is working on answers to Roger Kuykendall's questions emailed on July 28, 2024. Roger stated WWS can also include any questions or concerns they may have for the engineers.
- Nutrient Grant- WWS is updating the signers on the SAW Account. Email has been sent to the Dept of Ecology to update signers.

**NEW BUSINESS**

- Resolution 467-Appointment of an Investment Officer  
***A motion was made and seconded to appoint Commissioner Chris Anderson as the Investment Officer. All were in favor and the motion carried 3-0.***
- Resolution to Invest 8/20/24- Signed by new Investment Officer, Chris Anderson.
- New Printer for Office  
***A motion was made and seconded to purchase the Ricoh Aficio IM C300F Multifunctional Color copier with Ricoh full maintenance agreement. Copier purchase price not to exceed \$3,500.00. All were in favor and the motion carried 3-0.***
- Office Depot Card- Patty Childers explained that the district currently purchases supplies through Quill, their prices are much higher than Office Depot. Commissioners approved the research of obtaining an Office Depot card for office supply purchases.

Documents will be signed after tonight's meeting.

**ADJOURNMENT**

There being no further business Chair Pearson concluded the meeting at 4:26 pm.

APPROVED: 

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

Signed by:

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