SKAGIT COUNTY SEWER DISTRICT NO. 2
BOARD OF COMMISSIONERS MEETING MINUTES
October 21, 2025, Hybrid Meeting

Date: October 21, 2025
Time: 4:00 PM
Location: Skagit County Sewer District #2
17079 State Route 9 Mount Vernon, WA 98274

Participants:
Board Members Present, Mark Pearson (Commissioner), Chris Anderson (Commissioner), Colby Grobschmit (Commissioner), Roger Kuykendall (Engineer), Jay S (Gray & Osbourne), Kevin Wynn (WWS), Aby Leibold (Disctrict Office Secretary), Mark and Virgina Reilly (Community Members), and Kendon Light (Community Member).

I. Call to Order
Mark called the regular meeting of the board of commissioners of Skagit County Sewer District No. 2 (SCSD2) to order at 4:00 p.m.

II. Public Comments
Mark and Virgina Reilly raised concerns regarding easement litigation. Nate Simmons provided a letter for the board's review of his new shop building.

III. Consent Agenda
A motion was made to approve the consent agenda and seconded, which passed the motion unanimously.

IV. Unfinished Business

A. Developer Extension Project -Overlook Crest
Projecting end of next summer (2026) to be completed. Manholes and main lines are in place and contractors are almost done with side sewers as the soil and weather has permitted a few issues but crews are on track.

B. Comprehensive Sewer Plan
Chapters 5 and 6 are almost completed. WWSVC operators will need to ensure lift stations are categorized correctly prior to completion of chapters.

C. Lift Station Updates
A. Station 8

Legal counsel has been introduced to the ongoing matter. All communication has been transferred to attorneys and participants.

B. Lift station #4 and #6
Kevin from WWSVC to provided proposals for review by next meeting

D. GIS Proposal
Board has approved GIS proposal.

VII. Action Items

1. Roger to contact county to address the UGA zoning
2. Resolution for ADU unit charges
3. Settle on growth rate for Gray & Osbourne
4. Kevin to provide proposal for Lift station #4 and #6
5. CSD attorneys to provide public documents to Reilly's
6. Issue Nate Simmons a letter for board's decision

VIII. Next Meeting
November 18, 2025, at 4:00pm

IX. Adjournment
Commissioner Pearson concluded the meeting at 5:15 PM.

Approved by: _____ DATE: _____

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