

SKAGIT COUNTY SEWER DISTRICT # 2  
BOARD OF COMMISSIONERS' MEETING  
September 19, 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 4:00 pm. Commissioner Mark Pearson was present. Along with Deanna Estes and Patty Childers of Water & Wastewater Services (WWS), Roger Kuykendall of Gray & Osborne, two members of the public, Kendon Light and Virginia Reilly. Commissioner Colby Grobschmit was absent.

- **Introduction of new commissioner: Mark Pearson.**

**PUBLIC FORUM**

- Virginia Reilly stated she could not find answers to past Public Comment questions.
  - Ms. Reilly comments:
    - Will Overlook Crest be paying a GFC fee? Deanna Estes, from WWS, said they will pay whatever the current GFC is at the time of development.
    - Will Skagit County Sewer Dist 2 bills go down when Capital Improvement loan is paid off? Deanna stated we cannot say if it will go down at this time as that is five years in the future.

**CONSENT AGENDA**

***A motion was made and seconded to approve the Consent Agenda with updated Payroll Voucher to omit Colby Grobschmit from 9/19/23, payroll voucher. 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 August.

- Possibly remove the rebuild of blowers in Ongoing Problems if they have been replaced.

**UNFINISHED BUSINESS**

- Lift Station Replacements- As per Roger Kuykendall of Gray & Osborne Kelly Wynn of WWS is still looking into funding. Overlook Crest GFC funds can possibly help cover the lift station replacements. Lift Station 4 will cost between \$580,000 to \$698,000 to replace, and Lift Station 6 will cost between \$608,000 to \$719,000 to replace.
- Overlook Crest- Storm drain issues are still holding up permit process.

**NEW BUSINESS**

- Chairman Appointment-

***A motion was made and seconded to name Mark Pearson chairperson. All were in favor and the motion carried 2-0.***

Documents will be signed after tonight's meeting.

**ADJOURNMENT**

There being no further business Commissioner Anderson concluded the meeting at 4:22 pm.

APPROVED

Signed by

DATE: 10/18/23

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