

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
January 21, 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 4:03 pm. Commissioner Chris Anderson was present. Colby Grobschmit was excused. Along with Kevin Wynn and DeAnna Wynn Water & Wastewater Services (WWS), Roger Kuykendall and Jay Swift of Gray and Osborne. There were no members of the public.

PUBLIC FORUM

Kendon Light requested that Kevin Wynn review the December overtime charges for December 13, 2024 on invoice 68206.

CONSENT AGENDA

The Commissioners discussed consent agenda item 10 (Payroll Voucher), an adjustment was made.

A motion was made by Commissioner Anderson to approve the Consent Agenda. Chair Pearson seconded the motion, which passed the motion unanimously.

DISTRICT MANAGER'S REPORT

- Kevin Wynn presented the December Manager's Report. He stated that he is working with staff to complete the manhole repair.

UNFINISHED BUSINESS

- Overlook Crest- Roger Kuykendall stated that he had received new plans from the Developers Engineer.
- Comprehensive Plan – No update at this time.
- Nutrient Grant- DeAnna Wynn shared the comments from the Department of Ecology regarding use of Grant Funds.
- Lift Station 8 Easement- Kevin Wynn will continue to research and present recommendations for a solution.
- ADUs – Update on Covered breezeway – No update at this time.

NEW BUSINESS

- 2015 Gray & Osborne, Inc. On-Call Engineering Services Contract – Amendment No. 1
- ***A motion was made by Commissioner Anderson to approve Amendment No. 1 of the 2015 Gray & Osborne, Inc. On-Call Engineering Services Contract. Chair Pearson seconded the motion, which passed the motion unanimously.***

Documents will be signed after tonight's meeting.

ADJOURNMENT

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

APPROVED: _____

DATE: _____
