

SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
October 15, 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, Angie Garza, and DeAnna Wynn of Water & Wastewater Services (WWS), Roger Kuykendall of Gray and Osborne, and one member of the public, Kendon Light.

PUBLIC FORUM

No comments or questions.

CONSENT AGENDA

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 September Manager's Report was presented.

- Kevin Wynn stated basic operations for this month.

UNFINISHED BUSINESS

- Lift Station 8 Easement- DeAnna Wynn of WWS stated nothing can be in the easement. It was discussed that if there was an emergency it would be difficult to access the lift station with the fence in the easement and that if the fence was to be taken down due to an emergency, SCSD2 would not be responsible to put it back up. It was also discussed that a letter needs to be drafted by our attorney and sent to the homeowner regarding the easement and the fence in the easement.

A motion was made and seconded to allow SCSD2 staff to contact attorney to draft and send a letter to the homeowner who built the fence in the easement of Lift Station 8 and instructing the homeowner to remove the fence. All were in favor and the motion carried 3-0.

- Overlook Crest- It has been observed that the retention/detention ponds at golf course have been increased.
- Comprehensive Plan- Roger Kuykendall stated the scope of work has not been completed yet.
- Nutrient Grant- Kevin Wynn of WWS will submit signed grant to Roger.

NEW BUSINESS

- Payment Arrangement for account 4010490

A motion was made and seconded to deny the payment plan of \$100 per month proposed by the customer. All were in favor and the motion carried 3-0.

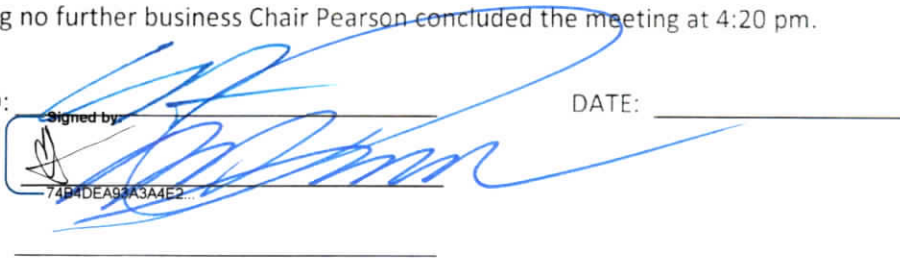
- Application to Water & Sewer Risk Management Pool (WSRMP) for insurance.
 - Patty Childers of WWS stated the initial quote was based on \$4 million in assets based off the prior insurance policy. SCSD2 actually has \$16 million in assets so the premium will be higher. Waiting for the quote at this time. Commissioners instructed staff to continue with WSRMP as even with higher asset amounts WSRMP premium will be lower than the current insurance carrier.
- Easements for all Lift Stations and Outfall.
 - It was discussed that easements for the outfall and all of the lift stations should be found and filed in one location for easy access in the future. Pictures of the easements will also be obtained and put in the files. Files will also contain addresses of all lift stations, along with length and widths of easements.

Documents will be signed after tonight's meeting.

ADJOURNMENT

There being no further business Chair Pearson concluded the meeting at 4:20 pm.

APPROVED:

Signed by:  DATE: _____

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