

SKAGIT COUNTY SEWER DISTRICT # 2  
BOARD OF COMMISSIONERS' MEETING  
June 20, 2023, Hybrid Meeting

**CALL TO ORDER**

Chair Brian McMahan called the regular meeting of the Board of Commissioners of Skagit County Sewer District No. 2 to order via zoom at 4:00 pm. Commissioner Chris Anderson was present. Along with Kelly Wynn, Deanna Estes and Patty Childers of Water & Wastewater Services (WWS), Roger Kuykendall of Gray & Osborne, five members of the public, Kendon Light, Pam Baird, Larry and Michelle McKinnon, and Colby Grobschmit.

**PUBLIC FORUM**

No discussion.

**CONSENT AGENDA**

***A motion was made and seconded to approve the Consent Agenda as presented. 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 May. Commissioner Chris Anderson asked questions about the low flow and the crane. Kelly Wynn of WWS stated low flow is due to the time of year and the Gantry Crane is to install the two new blowers and can be used in future projects. Kelly Wynn also stated that the Big Lake Bar and Grill submitted a records request that has been acknowledged.

**UNFINISHED BUSINESS**

- Lift Station Replacements- Roger Kuykendall of Gray & Osborne stated Public Works loan applications are due July 7, 2023. After a short discussion it was agreed that SCSD2 will wait to see what for information from Overlook Crest before applying for a loan. In the meantime, Kelly Wynn, of WWS, will look into other financing and email and update.
- Overlook Crest- Roger Kuykendall of Gray & Osborne stated he heard Skagit County has issues with storm water and is taking a second look at the plan.

**NEW BUSINESS**

- Potential Increase of Sewer General Facility Charge (GFC)- Roger Kuykendall of Gray & Osborne went over the memo stating why a GFC increase is needed.

***A motion was made and seconded to approve a resolution to increase the GFC rate to \$10,425.00. All were in favor and the motion carried 2-0.***

- Resignation of Commissioner Tammy Oommen-

***A motion was made and seconded to approve a resignation of Commissioner Tammy Oommen. All were in favor and the motion carried 2-0.***

***A motion was made and seconded to open the position up for 29 days to allow time to find a candidate to fill the vacant seat. The motion was amended to state 26 days (to close July 17, 2023) vs 29 days. All were in favor and the amended motion carried 2-0.***

- Potential Developer Extension-McKinnon-
  - Roger Kuykendall of Gray & Osborne shared maps of potential sewer line placement to service the parcels owned by McKinnon, Delano, Santino and two other property owners in the area.
  - Larry McKinnon stated he would grant easement to Delano for a sewer line to go from the sewer main and go through his property to service Delanao's property.

- Kelly Wynn of WWS stated the project of hooking up Delano and McKinnon to the one stub would be a side sewer hookup and not a developer extension. The one stub can service up to two parcels. An easement from McKinnon will need to be obtained for this project.

Staff will send out the documents for signing through DocuSign after tonight's meeting.

**ADJOURNMENT**

There being no further business Commissioner Anderson concluded the meeting at 4:40 pm.

APPROVED:

*Brian McMahon*

DATE:

*7-18-23*

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