SKAGIT COUNTY SEWER DISTRICT NO. 2
BOARD OF COMMISSIONERS MEETING MINUTES
May 19, 2026, Hybrid Meeting

Date: May 19, 2026
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), Colby Grobschmit (Commissioner), Chris Anderson (Commissioner), Jay Swift (Gray & Osbourne), Kevin Wynn (WWS), Aby Leibold (Disctrict Office Secretary), Kendon Light (Community Member), Aaron Hayes (CSD Attorney), and Shane Brady (CSD Attorney) were present.

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
Kendon Light addressed questions regarding Lift Stations #4 and #6 within the district. He also commented on the duplicate billing notice that was recently mailed to customers.

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

IV. Unfinished Business

A. Memorandum Big Lake Water Clean Up
The Board of Commissioners reviewed a memorandum prepared by CSD Attorneys at Law regarding the district's potential contribution to the Big Lake Water Cleanup proposal. After discussion and review, the Board declined to pursue the matter further and postponed any additional consideration of the proposal.

B. Developer Extension Project -Overlook Crest
Projecting end of next summer (2026) to be completed. Side sewers are currently being implemented as the weather permits progress for projection of end of summer.

C. Comprehensive Sewer Plan

Gray and Osborne anticipate completing the plan by the end of June 2026. Chapters 1 to 11 will need to be reviewed as some revisions have been made. Jay would like to schedule a time within the next 30 days to review the chapters in depth.

D. Lift Station Updates

A. Station 8

Legal counsel has been engaged regarding the ongoing matter, and all related communications have been directed to legal counsel and the involved parties.

The Board of Commissioners convened an Executive Session pursuant to applicable Washington State law to discuss a matter with legal counsel. The Executive Session lasted approximately 35 minutes. No action was taken during the Executive Session.

E. Resolution #472 Review

Motion was approved by Mark Pearson and seconded by Chris Anderson and Colby Grobschmit.

NEW BUSINESS

- **Amortization Investment Transfer of Funds**
- **WWSVC labor rate increase**
- **WSRMP ILA Form**

VII. Action Items

• Kevin will obtain the actual shipping cost from Kubota for the membrane purchase.
• Aby will prepare a resolution authorizing the use of investment funds to pay the annual loan liability.
• Schedule a meeting with Gray & Osborne to review the chapters of the draft Comprehensive Sewer Plan.

VIII. Next Meeting

June 16, 2026, at 4:00pm

IX. Adjournment

Commissioner Pearson concluded the meeting at 4:50PM.

Approved by: _____ DATE: 6/16/26

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