SKAGIT COUNTY SEWER DISTRICT NO. 2
BOARD OF COMMISSIONERS MEETING MINUTES
November 18, 2025, Hybrid Meeting

Date: November 18, 2025
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), Chris Anderson (Commissioner), Colby Grobschmit (Commissioner), Roger Kuykendall (Engineer), Jay S (Gray & Osbourne), Kevin Wynn (WWS), Aby Leibold (Disctrict Office Secretary), Aaron Haynes (CSD Attorney), Mark and Virgina Reilly (Community Members), and Kendon Light (Community Member).

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
Mark and Virgina Reilly raised concerns regarding easement litigation.

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

IV. Unfinished Business

A. Developer Extension Project -Overlook Crest
Projecting end of next summer (2026) to be completed. Manholes and main lines are in place and contractors are almost done with side sewers as the soil and weather has permitted a few issues, but crews are on track.

B. Comprehensive Sewer Plan
Gray and Osborne team is working to revise chapters with the update growth rate on rural county population.

C. Lift Station Updates
A. Station 8

Legal counsel has been introduced to the ongoing matter. All communication has been transferred to attorneys and participants.

B. Lift station #4 and #6
Kevin from WWSVC to provided proposals for review by 2026 for review. Membrane purchase for 2025 budget and timeline discussion with Kevin and board for next meeting.

D. Outbuilding Structure Resolution
Pushed to next meeting to discuss and review draft.

NEW BUSINESS:

A. 2026 Skagit County Auditors Fiscal Resolution
   a. A motion was made to approve the consent agenda and seconded, which passed the motion unanimously.

B. Membrane Purchases (Quote Review)
   a. Membrane purchase for 2025 budget and timeline discussion with Kevin and board for next meeting.

C. 2026 Budget Review
   a. Chris is to come into office on Wednesday during office hours to finalize budget for submission by deadline

D. Pettit Easement Review
   a. Board approved to follow Roger, and Gray and Osborne guidelines and concerns to homeowners. If followed, we can allow access if all guidelines and accordance's are met with district requirements.

VII. Action Items
1. Gray and Osborne team to revise and make edits to GSP
2. Kevin to get operators out to easement #8 to collect photography

VIII. Next Meeting
December 16, 2025, at 4:00pm

IX. Adjournment
Commissioner Pearson concluded the meeting at 5:31 PM.

Approved by: _____ DATE: _____

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