SKAGIT COUNTY SEWER DISTRICT NO. 2
BOARD OF COMMISSIONERS MEETING MINUTES
April 21, 2026, Hybrid Meeting

Date: April 21, 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), Roger Kuykendall (Gray & Osbourne), Kevin Wynn (WWS), Aby Leibold (Disctrict Office Secretary), Kelli Hale (Community Member) and Kendon Light (Community Member) 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 made observations on section #2 of review of Resolution No. 472.

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. Side sewers are currently being implemented as the weather permits progress for projection of end of summer.

B. 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.

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.

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D. Resolution #472 Review

Aby to make edits to section #2 of resolution. Once changes are made, send to board for review again.

E. Sewer Easement Resolution #473 Review

A motion was made to approve Resolution #473 and seconded, which passed the motion unanimously.

NEW BUSINESS

- **WWSVC Billing Policy Worksheet**
- **Kendon Light Letter Review**

VII. Action Items

- Kevin to get actual shipping cost number from Kubota from Membrane Purchase
- Aby to make necessary edits to Section #2 of Resolution #472 and send to board for review
- Aby to add legend on delinquent accounts report
- Aby to include all invoices in all EV vouchers going forward

VIII. Next Meeting

May 19, 2026, at 4:00pm

IX. Adjournment

Commissioner Pearson concluded the meeting at 4:30PM.

Approved by: DocuSigned by: _____ DATE: 5/19/26

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