SKAGIT COUNTY SEWER DISTRICT # 2
BOARD OF COMMISSIONERS' MEETING
May 20, 2025, Hybrid Meeting

Call to Order
Mark Pearson called the regular meeting of the board of commissioners of Skagit County Sewer District No. 2 (SCSD2) to order at 4:00 p.m. Commissioner Chris Anderson was present. Commissioner Colby Grobschmit was excused. Also present was Kelly Wynn and DeAnna Wynn of Water & Wastewater Services (WWS) and Community Members Mark & Virginia Reilly.

Public Forum
Kendon Light inquired about the emergency locate request on April 30, requesting clarification on the exact time.

Consent Agenda
A motion was made to approve the consent agenda and second, which passed the motion unanimously including a correction to the Payroll Voucher (May 20, 2025 – originally $384.00; adjusted to remove Colby, new total: $256.00)

District Manager's Report
Kelly Wynn presented the April Manager's Report

Unfinished Business
Overlook Crest – Motion passed to approve plans.
Comprehensive Plan – Updates were presented, drafts to be reviewed.
Lift Station #8 Easement – Easement restoration – consideration to convert to gravel and remove trees. Kevin to visit Reilly's property.
User Resolution – Moved to the next meeting.
Emergency Manhole Repair – Ongoing discussions with the homeowner, estimates expected within a week. A site visit was proposed for further assessment.

New Business
WA State Department of Commerce Loan Payment – The board confirmed that Roger has been notified regarding the loan payment.

Additional topics discussed:
Emily Smith's update on ADU located on West Biglake Blvd.

Documents will be signed after tonight's meeting.

Adjournment
There being no further business Commission Pearson concluded the meeting at 5:10 pm.

APPROVED: _____ DATE: _____

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