SKAGIT COUNTY SEWER DISTRICT NO. 2
BOARD OF COMMISSIONERS MEETING MINUTES
September 16, 2025, Hybrid Meeting

Date: September 16, 2025
Time: 4:00 PM
Location: Skagit County Sewer District #2
17079 State Route 9 Mount Vernon, WA 98274

Participants:
Board Members Present, Chris Anderson (Commissioner), Colby Grobschmit (Commissioner), Roger Kuykendall (Engineer), Kevin Wynn (WWS), Aby Leibold (Disctrict Office Secretary), and Kendon Light (Community Member).

I. Call to Order
Chris called the regular meeting of the board of commissioners of Skagit County Sewer District No. 2 (SCSD2) to order at 4:00 p.m. Commissioners Chris & Colby were present. Also, present was Kevin from Water & Wastewater Services (WWS) and community member Kendon. Also in attendance was District Office Secretary, Aby.

II. Public Comments
Kendon raised concerns regarding custom delinquent reports. Kendon also provided detail regarding the contractors we used back when we performed work at lift station #9.

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

IV. Unfinished Business

A. District Manager's Report and Leak Incident
Resolution No. 471 has concluded further action. Insurance claim is closed.

B. Developer Extension Project
Contractors have been dealing with ongoing issues of about two feet of hard soil. However, they are anticipating about thirty days to complete sewer work.

C. Comprehensive Sewer Plan
Roger is in the process of completing chapters 5-6.

D. Lift Station Updates

A. Station 8

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

E. Review of GIS Proposal

Roger presented GIS proposal for mapping system that can be utilized for district to do onsite assessments and analyze maps verbatim.

VII. Action Items

1. Roger to contact county to address the UGA zoning
2. Resolution for ADU unit charges
3. Lift station #1 Roger
4. Commence retrofit activities for submersible transducers at Lift Stations #2 and #8. – Set for October
5. Transfer funds into investment account

VIII. Next Meeting

October 21, 2025, at 4:00pm

IX. Adjournment

Commissioner Pearson concluded the meeting at 4:31 PM.

Approved by: _____ DATE: _____

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