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

Date: July 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), Jay Swift (Gray & Osbourne), Kevin Wynn (WWS) and Aby Leibold (Disctrict Office Secretary

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

No public members were present

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

No new update. The project is anticipated to be completed by the end of summer 2026. The side sewer installations have been completed. The project is currently awaiting final inspection, roadway paving, and the recording of the required easements before completion.

B. Comprehensive Sewer Plan

Gray & Osborne has received comments from WWSVC operations staff and would like to schedule a meeting to discuss the feedback and review the draft chapters of the plan.

C. 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.

D. Big Lake Water Clean Up Donation
Commissioner Mark Pearson expressed concerns about using taxpayer funds to make charitable donations on behalf of the District, stating that doing so could be perceived as a "double dip" for community members. It was clarified that the funds designated for donations remain within the General Maintenance Fund and are not excluded or reserved for this purpose.

No donations will be made in 2026. Gray & Osborne may include a donation policy or funding consideration in the new Comprehensive Sewer Plan, which will be presented for community review during the final draft stage.

NEW BUSINESS

- **Work Order #1337**
- **Oshea Smith Public Records Request**
- **Kubota Membrane Delivery Update**

VII. Action Items

- Aby to review the District's insurance coverage for the membranes.
- Aby to send Gray & Osborne photos related to the incident report.
- Aby to send Commissioner Anderson the Search Declaration document.
- Kevin to speak with Roger regarding membrane testing.

VIII. Next Meeting
August 18, 2026, at 4:00pm

IX. Adjournment
Commissioner Pearson concluded the meeting at 4:45PM.

Approved by: _____ DATE: _____

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