

Skagit County Clean Water District
Edison Subarea

Meeting Agenda – January 10, 2024

REGULAR BOARD MEETING

Held at Burlington Edison Elementary School

1. **Call to Order**

2. **Opening Public Comment**

3. **Consent Agenda:**
 - A. Prior Meeting Minutes
 - B. Fund 150 Invoices

4. **Communications:**
 - A. Letter to County Treasurer & Assessor – Correction to 2024 Assessments
 - B. Lift Station and School Tanks Inspection Report
 - C. December 12th Residential Tank Inspection Report

5. **Old Business**
 - A. Monthly Operator Report
 - B. Monthly Maintenance Contractor Report

6. **New Business**
 - A. Revised Policies

7. **Other Business**

8. **Closing Public Comment**

9. **Adjourn**

Edison Clean Water District

Meeting Minutes

Meeting of November 15, 2023

Call to Order: The meeting was called to order at 5:02 PM with the following board members present: Jess Hackler, Tom Skinner, Scott Mangold, Darryl Kvistad, and Bernie Alonzo. Also present were Betsy Stevenson from the County, Greg Young from Ravenhead Municipal Services, Mike Tamman from the Drain Doctor, and Operator Don Erickson.

From the public consultant Ken Dahlstedt was also present.

Public Comment: Mr. Dahlstedt again thanked the Board for taking the time to review the annual assessment methodology and inquired whether the Bread Farm and Slough Foods (who share tanks) should be considered two businesses, not assessed as one. The Board thanked him for his comments and noted that this issue may be taken up in the future but since they do not have separate tanks, they have been considered one connection.

Consent Agenda: The minutes from the Board's October 25, 2023 regular meeting minutes and the below detailed vouchers were approved following a motion by Mr. Kvistad and seconded by Mr. Mangold:

11/15/23-1	Drain Doctor	\$ 9,420.62
11/15/23-2	Ravenhead Municipal	\$ 950.00
11/15/23-3	City of Burlington	\$ 558.28

Communications: Mr. Young covered the communications for tonight's meeting that included the 2024 Assessment letters to the County, the 2024 Assessment Worksheets (using the new methodology), the most recent commercial sites' BOD and FOG results, the lift station and school tank readings, and some pictures the Drain Doctor staff took of a leak at the lift station that has recently been discovered and repaired.

It was noted that the Edison Café had unusually high BOD readings so Mr. Mangold, as the commercial customer's representative, stated that he would reach out to the owner and discuss proper food handling techniques.

Regarding the pictures of the lift station leak and repairs, Mr. Tamman noted that it appeared to be a leak at one of the structure's outer wall seams. He added that the fix should hold but he recommended that the Board consider a more permanent fix by having a company apply an epoxy sealer during a period of dryer weather. It was also added that this leak may have contributed to the I&I issue so it will be interesting to see if future measurements reflect lower infiltration.

Old Business: Operator Erickson stated that he had not yet received the testing results from Edge Analytical but the floats and ball valve seems to be operating correctly. Otherwise, the Plant operated well and within our Permit limitations.

New Business: - None

Other Business: - Mr. Mangold reported that he and Mr. Alonzo recently attempted to locate the various shallow monitoring wells in anticipation of the County beginning the ground water monitoring program required by our Discharge Permit. They could not locate all of the wells but hope to find them through the use of a metal detector. Mr. Tamman stated that he has a detector that they could use.

Mr. Young informed the Board that following the recent review of the various policies adopted by the Board over the years, he is working to write up new policies, omitting ones that are no longer necessary and that the new set of policies will be brought to the Board at their next meeting for adoption.

Finally, with the next normally scheduled Board meeting being very close to Christmas, the Board, following a motion by Mr. Alonzo and a second by Mr. Kvistad, voted to both cancel the December meeting and again meet on January 10, 2024.

Adjourn: With no further business to be conducted, the meeting was conference call ended at 6:35 PM.

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member