

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. January 2024 Commercial Site's Testing Results from Edge Analytical
 - B. January 9th Commercial Tank Readings, School Tank Measurements, and February 5th Lift Station Readings and School Tank Measurements
 - C. January 8th Residential Tank Pump Readings
5. **Old Business**
 - A. Monthly Operator Report
 - B. Monthly Maintenance Contractor Report
 - C. Revised Edison Policies
6. **New Business**
 - A. Inspection Consent Form
 - B. Price Quote from Pro-Vac for Sealing Pump Station Walls
 - C. Puget Sound Estuary Program Grant Budget Proposal and Statement of Work
7. **Other Business**
8. **Closing Public Comment**
9. **Adjourn**

Edison Clean Water District

Meeting Minutes

Meeting of January 10, 2024

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 and Erin Langley from the County, Greg Young from Ravenhead Municipal Services, Mike Tamman from the Drain Doctor, and Operator Don Erickson.

Public Comment: Mr. Brett Parker, who lives at 14108 McTaggart, reported that his tank repeatedly fills every few months and plugs up with his filter frequently popping up. After a discussion, it was the recommendation of Mr. Tamman to remove the filter for a couple of months and if the problem abates, they would install a different filter.

Consent Agenda: The minutes from the Board's November 15, 2023 regular meeting minutes (no meeting in December) and the below detailed vouchers were approved following a motion by Mr. Kvistad and seconded by Mr. Mangold:

1/10/24-1	Drain Doctor	\$ 2,791.16
1/10/24-2	Ravenhead Municipal	\$ 950.00
1/10/24-3	City of Burlington	\$ 870.42
1/10/24-4	Edge Analytical	\$ 349.00

Communications: Mr. Young covered the communications for tonight's meeting that included letters to the County Treasurer and Assessor regarding corrections to the 2024 assessments, the most recent lift station and school tank readings from the Drain Doctor, and the December 12th residential tank inspections.

Old Business: Operator Erickson reported that recently our inflow has increased – when it rains, we get excess flows. He also noted that having the clarifier pumped more frequently is helping our testing numbers. Also zone 1 and 4 are off due to higher outflow amounts.

Maintenance contractor Mike Tamman stated that his crew recently did cycle counts which will be sent to us shortly. He also recommended that we consider physically inspecting certain homes to see if pumps or other drainage devices have been installed which could account for some of the higher inflows to the Plant. To this end, it was agreed to use the Inspection Consent Form the County utilizes once the specific home sites were identified.

New Business: - Mr. Young went over the revised Policies and following review by the Board, stated that he would make the final edits and bring the package of Policies to the next Board meeting for approval.

Other Business: - Ms. Langley informed the Board that our recent \$250K grant application has been approved and we have been awarded the grant to expand and improve the UV system. This is a federal grant through the Washington State Health Department and the County will be working with the State to develop the formal Scope of Work and budget for the grant.

Adjourn: With no further business to be conducted, the meeting was conference call ended at 6:33 PM.

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member