

Skagit County Clean Water District
Edison Subarea

Meeting Agenda – April 24, 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. Residential tank pump readings on 4/8/24, Lift Station inspection report, School tank inspection report, and Commercial site's tank and grease tank levels.
5. **Old Business**
 - A. Monthly Operator Report
 - B. Monthly Maintenance Contractor Report
6. **New Business**
 - A. High flow residential sites per G&O Capacity Report – specific sites in need of under-house inspections.
7. **Other Business**
8. **Closing Public Comment**
9. **Adjourn**

Edison Clean Water District

Meeting Minutes

Meeting of March 27, 2024

Call to Order: The meeting was called to order at 5:06 PM with the following board members present: Tom Skinner, Darryl Kvistad, Bernie Alonza, and Scott Mangold. 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: None

Consent Agenda: The minutes from the Board's February 28, 2024 regular meeting minutes and the below detailed vouchers were approved following a motion by Mr. Kvistad and seconded by Mr. Skinner:

3/27/24-1	Drain Doctor	\$ 1,754.58
3/27/24-2	Ravenhead Municipal	\$ 1,307.50
3/27/24-3	City of Burlington	\$ 669.04
3/27/24-4	Edge Analytical	\$ 222.00
3/27/24-5	Underground Locate	\$ 1.32

Communications: Mr. Young covered the communications for tonight's meeting that included the adoption document for the revised Board Policies that were covered at the previous meeting, the price quote from Provac for sealing the pump station walls, the grant statement of work and budget for the UV System upgrade, and the DOE Permit renewal form.

Old Business: The Board confirmed that the revised Board Policies from the previous meeting were accurate and signed the Policy Cover Sheet – Mr. Young will send a copy to the County for posting on the website.

Following a discussion, the Board approved routing the Provac billings through the Drain Doctor with the B&O tax add-on. This prevents the need to formalize an agreement with Provac through the County Commissioners. Mr. Tamman noted that he will work with Provac to coordinate the work that will seal the walls of the pump station, thus eliminating the leakage that has been noticed.

New Business: - Mr. Tamman said that the valve at the pump station may not be functioning which will not allow for the flow to be pumped around the station which may effect our ability to repair the station. Operator Erickson will check the valve and report back to the Board.

Operator Erickson reported that pump #1 appears to be not running – no hours have been recorded since the last report. It will be investigated.

Mr. Tamman said that he and his crew are willing to crawl under the houses which according to the Gray and Osborne Capacity Report, has unusually high flows. Mr. Young will send the sheet reflecting these site locations to Mr. Tamman.

Operator Erickson reported that the plant is operating as expected and that so far in 2024, no flow has been diverted to the trench despite the rainfall and high tides.

Other Business: - None

Adjourn: With no further business to be conducted, the meeting was conference call ended at 6:23 PM.

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member