

Skagit County Clean Water District
Edison Subarea

Meeting Agenda – May 22, 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. Commercial Site BOD and FOG Testing Results
 - B. Lift Station Readings & School Tank Levels
5. **Old Business**
 - A. Monthly Operator Report
 - B. Monthly Maintenance Contractor Report
6. **New Business**
 - A. Possible Farm Stand at Mariposa and Restroom Agreement with County
 - B. Discussion – Deferred Maintenance
7. **Other Business**
8. **Closing Public Comment**
9. **Adjourn**

Edison Clean Water District

Meeting Minutes

Meeting of April 24, 2024

Call to Order: The meeting was called to order at 5:03 PM with the following board members present: Tom Skinner, Darryl Kvistad, Bernie Alonza, Jess Hackler, and Scott Mangold. Also present were Betsy Stevenson and Erin Langley from the County, Greg Young from Ravenhead Municipal Services, and Operator Don Erickson.

Public Comment: None

Consent Agenda: The minutes from the Board's March 27th, 2024 regular meeting minutes and the below detailed vouchers were approved following a motion by Mr. Mangold and seconded by Mr. Kvistad:

4/24/24-1	Drain Doctor	\$ 1,900.63
4/24/24-2	Ravenhead Municipal	\$ 950.00
4/24/24-3	City of Burlington	\$ 525.96
4/24/24-4	Edge Analytical	\$ 124.00
4/24/24-5	BE School District	\$ 900.73

Communications: Mr. Young covered the communications for tonight's meeting that included the residential tank readings from 4/8/24, the lift station inspection report, and the commercial site's tank and grease trap level report.

Old Business: Operator Erickson reported that the Plant ran well in April however we did have portions of the drainfield shut down due to high tides and rainfall. He also noted that he found the last missing wellhead with the aid of a metal detector. Mr. Erickson also told the Board that he had checked the valving in the pump station that was reported at the last meeting to possibly need alteration and that all is good as is. Lastly, he reported that one of the floats at the pump station was faulty and that Dahl Electric had fix it.

New Business: None

Other Business: - Ms. Stevenson informed the Board that the County has hired a new Assistant Director and that he has prior grant experience which should help us as we move through the DOH grant for improvements to the UV system.

Adjourn: With no further business to be conducted, the meeting was conference call ended at 5:23 PM.

Committee Member

Committee Member

Committee Member

Committee Member
