

Skagit County Clean Water District
Edison Subarea

Meeting Agenda – June 26, 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. June 2024 Commercial Water Meter Readings (for 2025 Assessments), School Tank Readings, and Lift Station Readings
5. **Old Business**
 - A. Monthly Operator Report
 - B. Monthly Maintenance Contractor Report
6. **New Business**
 - A. Under-House Inspection and Authorization Draft Letter
 - B. Tank Pumping List and Sample Letter & Pumping Policy
7. **Other Business**
 - A. Excerpt of Final State Health Department UV Replacement Grant Agreement
8. **Closing Public Comment**
9. **Adjourn**

Edison Clean Water District

Meeting Minutes

Meeting of May 22, 2024

Call to Order: The meeting was called to order at 5:05 PM with the following board members present: Darryl Kvistad, Bernie Alonzo, Jess Hackler, 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 April 24th, 2024 regular meeting minutes and the below detailed vouchers were approved following a motion by Mr. Kvistad and seconded by Mr. Mangold:

5/22/24-1	Drain Doctor	\$ 3,602.13
5/22/24-2	Ravenhead Municipal	\$ 950.00
5/22/24-3	City of Burlington	\$ 492.96
5/22/24-4	Edge Analytical	\$ 124.00
5/22/24-5	Underground Locate	\$ 2.64
5/22/24-6	Dahl Electric	\$ 375.85

Communications: Mr. Young covered the communications for tonight's meeting that included commercial site BOD and FOG readings and the lift station and school tank level reports.

Old Business: Operator Erickson reported that the Plant ran well in May with good percentage reductions and he added that the UV lamps will be changed soon.

Maintenance Contractor Tamman inquired as to whether the Board would like to have our second backup pump rebuilt at this time. The Board's opinion was to have it rebuilt now as it never gets cheaper, companies go out of business and it would be good business practice to have the pumps in reserve.

Mr. Tamman reported that Pro Vac is on-site tomorrow along with the crew from the Drain Doctor to reseal the pump chamber next to the Edison Café. It is hoped that this major repair job can be completed in one day.

New Business: It was suggested by Mr. Alonzo that the Board review any potential upcoming maintenance issues so we can be ready to address them in a timely manner. Operator Erickson will review our Capital Improvement Plan and report back to the Board and it was also decided to have Mr. Hackler and Mr. Tamman amp test our pumps to detect any potential issues.

Other Business: - Mr. Tamman noted that he recently went under the home at 5979 Farm to Market (Conn residence) to see if there were any leaks since this was one of the sites with higher flow. He did find an issue and capped a pipe that had been abandoned in the past. This brought up the issue of him going under the other homes with higher flow and the need to get the homeowner's permission.

He is uncomfortable with just knocking on the door and asking. It was decided to have Mr. Young prepare a letter to be sent to these individuals asking permission to go under the home and bring the draft to the next meeting. It will note that this is not the responsibility of the Board but in order to maintain the system and reduce excess flow, it is warranted. Overall, the elimination of excess flow will also save District and all individuals money in the long run.

Ms. Langly reported that the County is still working with the State Department of Health in finalizing the UV Grant and hopefully the final paperwork will be completed soon which would enable the District to begin advertising for the engineering leading to the replacement of the UV system.

Mr. Hackler noted that the contract between ATS and the school district (under which we get 6 days of effort) is due for reauthorization and he feels that we do not need this many days and could probably get by with 2 days of service. The Board agreed and hopefully when the new agreement begins in January of 2025, our cost would be less.

Adjourn: With no further business to be conducted, the meeting was conference call ended at 6:03 PM.

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member