

Skagit County Clean Water District  
Edison Subarea

**Meeting Agenda – July 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. Under House Inspection Request Letters
  - B. List of Future Connections Sent to Tracey Vanfield
  - C. Commercial Grease Trap and Septic Tank Inspection Results
5. **Old Business**
  - A. Monthly Operator Report
  - B. Monthly Maintenance Contractor Report
6. **New Business**
  - A. Tracey Vanfield Code Enforcement Action – Copy of ADU Policy #2024-11
7. **Other Business**
  - A. None
8. **Closing Public Comment**
9. **Adjourn**

# Edison Clean Water District

## Meeting Minutes

Meeting of June 26, 2024

**Call to Order:** The meeting was called to order at 5:06 PM with the following board members present: Darryl Kvistad, Bernie Alonzo, Jess Hackler, and Tom Skinner. 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 May 22<sup>nd</sup>, 2024 regular meeting minutes and the below detailed vouchers were approved following a motion by Mr. Kvistad and seconded by Mr. Alonzo:

6/26/24-1	Drain Doctor	\$13,901.16
6/26/24-2	Ravenhead Municipal	\$ 950.00
6/26/24-3	City of Burlington	\$ 558.96
6/26/24-4	Edge Analytical	\$ 121.00

**Communications:** Mr. Young covered the communications for tonight's meeting that included the June commercial water meter readings, the school tank measurements, and the lift station readings.

**Old Business:** Operator Erickson reported that the plant has run well. Samples were collected on June 4<sup>th</sup> with good reduction levels. The UV bulbs were recently cleaned and he noticed a run time difference between the pumps at the lift station. After a brief discussion, it was decided to have Mr. Tamman's crew replace the older pump and have it rebuilt.

Following up on our potential capital needs identified as a topic of conversation by Mr. Alonzo at our last meeting, we do have some projects identified in the Gray and Osborne (G&O) Report – we have four (4) recirculating pumps and two (2) distribution pumps with one of each rebuilt in 2018. The rest may be nearing the end of their service life so we might consider rebuilding one every six (6) months. There is a redundancy so incrementally rebuilding them as a precaution might be wise. Operator Erickson will review the issue and come back with a recommendation for proactive rebuilds at our next meeting.

Mr. Tamman informed the Board that the recent sealing of the walls of the pump station by Pro-Vac went well. The contractor did a very good job and they will be visually monitoring the pump station well to see if the flow infiltration recently seen has stopped.

**New Business:** Mr. Young went over the draft letters to the homes with higher identified flows asking them to allow The Drain Doctor to go under their homes for inspection. It was noted that of the seven (7) homes identified in the G&O Report, one (Conn residence at 5979 Farm to Market) has already been inspected, the Alonzo residence (5548 Smith Road) has been ruled out as an issue, and the Kvistad residence (5885 Farm to Market) will be inspected soon. As a result, there are four (4) homes to which the letters will be sent.

Mr. Tamman noted that the commercial tanks will be sampled in July and the recent residential tank inspections did not some damaged lids which he will replace.

**Other Business:** - Ms. Langley told the Council that the copy of the State DOH grant included in the packets is accurate and the Scope of Work complete but it lacks all of the required signatures so we will need to hold off incurring any reimbursable expense for a little more time. Once this occurs, we can begin the RFQ process for the improvement's design.

She also noted that an ADU may have been created in Edison with a bathroom constructed without a County permit. This site, 14058 Gilmore Avenue, is currently owned by Tracey Vanfield and the County code enforcement is working with her on the issue.

**Adjourn:** With no further business to be conducted, the meeting was conference call ended at 6:05 PM.

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Committee Member

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