

Skagit County Clean Water District
Edison Subarea

Meeting Agenda – August 28, 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 Testing Results from Edge Analytical
 - B. Lift Station & School Tank Readings from The Drain Doctor
 - C. Signed Under House Inspection Authorization Form from Edward Nus 5927 Farm to Market
 - D.
5. **Old Business**
 - A. Monthly Operator Report
 - B. Monthly Maintenance Contractor Report
6. **New Business**
 - A. DOH Grant – Draft RFQ Advertisement
7. **Other Business**
 - A. Current County Capital Improvement Plan Sheets for Edison – Need to Update for 2025
8. **Closing Public Comment**
9. **Adjourn**

Edison Clean Water District

Meeting Minutes

Meeting of July 24, 2024

Call to Order: The meeting was called to order at 5:03 PM with the following board members present: Darryl Kvistad, Jess Hackler, and Scott Mangold. Also present were Betsy Stevenson, Caitie Sheban 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 June 26th, 2024 regular meeting minutes and the below detailed vouchers were approved following a motion by Mr. Hackler and seconded by Mr. Kvistad:

7/24/24-1	Drain Doctor	\$ 1,757.58
7/24/24-2	Ravenhead Municipal	\$ 950.00
7/24/24-3	City of Burlington	\$ 558.96
7/24/24-4	Edge Analytical	\$ 121.00
7/24/24-5	Underground Locate	\$ 1.32

Communications: Mr. Young covered the communications for tonight's meeting that included the under house inspection request letters to the site identified with higher flow, a listing of the current Future Connections sent to Tracey Vanfield, and the commercial grease trap and septic tank inspection results

Old Business: Operator Erickson reported that the Plant ran well with good percentage reductions and he added that the UV lamps will be changed soon. Regarding pump replacements discussed at the last meeting, Mr. Erickson is getting updated pump rebuild quotes from both Pump Tech and Mac and Mac. He is recommending that we get into a six-month cycle wherein we would begin a pump rotation process until all of the pumps have been rebuilt. To accomplish this we will need to purchase one new pump and then periodically pull the other pumps and have them rebuilt. He also added that we will need one new pump for the distribution pumps and one for the recirculation pumps.

New Business: Mr. Young reported that he spoke recently with Tracey Vanfield who is interested in opening an Air BnB and is working with the County on permitting. This is why he sent the list of Future Connections to her.

Other Business: - DOH Grant for New UV System – The grant agreement paperwork has been signed by the county and is awaiting DOH signatures. Following this, the Board will begin to develop the RFQ advertisement to hire an engineering firm to pull together the UV system design for construction bidding.

Adjourn: With no further business to be conducted, the meeting was conference call ended at 5:43 PM.

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member