

Skagit County Clean Water District
Edison Subarea

Meeting Agenda – October 23, 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. Lift Station and School Tank Measurement
 - B. Commercial Site Septic Tank and Grease Trap Readings
 - C. Residential Pump Cycles and Run Times
5. **Old Business**
 - A. Monthly Operator Report
 - B. Monthly Maintenance Contractor Report
 - C. Phone Bid Quote Form – Hydromatic Pumps
6. **New Business**
 - A. Changes to County Involvement in Edison Operations and Meetings Discussion – From Planning and Development Services Department – Allen Rozema, Jason D’vignon, and Lavelle Pilon
 - B. Current Scope of Work – Ravenhead Municipal
 - C. Current Scope of Work – Operator Don Erickson
 - D. Contract Amendment – The Drain Doctor
7. **Other Business**
 - A. None
8. **Closing Public Comment**
9. **Adjourn**

Edison Clean Water District

Meeting Minutes

Meeting of September 25, 2024

Call to Order: The meeting was called to order at 5:05 PM with the following board members present: Darryl Kvistad, Jess Hackler, Bernie Alonzo, Tom Skinner, and Scott Mangold. Also present were Greg Young from Ravenhead Municipal Services and Operator Don Erickson.

Public Comment: None

Consent Agenda: The below detailed vouchers were approved following a motion by Mr. Kvistad and seconded by Mr. Hackler:

9/24/24-1	Drain Doctor	\$ 1,673.08
9/24/24-2	Ravenhead Municipal	\$ 950.00
9/24/24-3	City of Burlington	\$ 558.96
9/24/24-4	Edge Analytical	\$ 121.00
9/24/24-5	Department of Ecology	\$ 614.00

Communications: Mr. Young covered the communications for tonight's meeting that included the Lift Station and School Tank Readings and a signed under-house authorization form for 5717 Gilkey Avenue.

Old Business: Operator Don Erickson reported that the Plant ran well with good percentage reductions and that samples were collected and flows were about 5,000 to 5,500. Don also reported that our new DOE Permit Writer, Dave Mathews, was on-site and toured the facility. He added that DOE is aware of our grant from DOH for the upgrades to the UV system.

Regarding the draft RFQ for the design of the grant-funded upgrades, with neither Erin nor Betsy in attendance, there was no update. Mr. Young said that he would reach out to the County to ascertain where we are in the advertisement process. He will also determine the status of the new pump quotes and order.

New Business: Mr. Young went over the first draft of the 2025 assessments using the new assessment spreadsheets. Following some questions from the Board, Mr. Young said that he would email the spreadsheets to both Mr. Alonzo and Mangold so they could review the work and report back at our next meeting.

Other Business: None

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