

Skagit County Clean Water District
Edison Subarea

Meeting Agenda – October 26, 2022

REGULAR BOARD MEETING

Held at Burlington Edison Elementary School

1. **Call to Order**
2. **Opening Public Comment**
3. **Consent Agenda:**
 - A. Prior Meeting Minutes – August 24, 2022
 - B. Fund 150 Invoices
4. **Communications:**
 - A. October 18, 2022 Commercial BOD & FOG Testing Results
 - B. Revised Credit Balance for BE School District's Billings
 - C. Residential Site Tank Readings & Associated Pumping Letters
 - D. Financial Expenditure Summary Sheets for 2020, 2021 & 2022
 - E. County Treasurer's Expenditure Report Through September
5. **Old Business**
 - A. Monthly Operator Report – includes recap of Gray & Osborne meeting of 10/14/22 and series of operational graphs
 - B. Monthly Maintenance Contractor Report
6. **New Business**
 - A. Revised Preliminary 2023 Assessment Worksheets - Includes latest round of commercial testing results
7. **Other Business**
8. **Closing Public Comment**
9. **Adjourn**