

# Edison Advisory Board Meeting Agenda

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Date: Wednesday, June 25, 2025

Time: 5:00 PM – 6:00 PM

Location: Teacher/Staff Room, Edison Elementary School

## 1. Call to Order

Meeting called to order by Chair at 5:00 PM

## 2. Roll Call / Attendance

Board members present:

Bernie Alonzo, Chair

Tom Skinner, Vice Chair

Scott Mangold

Jess Hackler

Darryl Kvistad

Skagit County Planning and Development  
Services:

Allen Rozema, Assistant Planning Director

Lavelle Pilon, Administrative Coordinator

Services

Maintenance

Mike Tammen, Drain Doctor

Operator

Don Erickson, Bayhill Wastewater

## 3. Public Comment

Members of the public may comment (3 minutes each)

## 4. Approval of Agenda

Motion to approve the June 25 agenda as presented or amended

## 5. Approval of Minutes

Review and approval of May 28, 2025 meeting minutes

## 6. Reports

- A. Administrative Report
- B. Special Projects Report – UV Treatment System Upgrade
- C. Financial Report
- D. Operations Report
- E. Maintenance Report
- F. County Liaison Update
- G. Special Committee Reports
  - a. Rate Committee
  - b. Policy and Code Amendment Committee

## 7. Unfinished Business

- A. Board Policies and Procedures
- B. Newsletter to the community

- C. Annual Assessments
  - a. Rate formula update – special committee
  - b. Maintenance data requirements
- D. Annual Budget
  - a. Administration
  - b. Maintenance
  - c. Operations
  - d. Capital Projects

## **8. New Business**

- None

## **9. Announcements**

- The July ESAB meeting will be held at the Teacher / Staff Room of the Edison Elementary School at 5:00 pm, Wednesday, July 23, 2025

## **10. Adjournment**

Motion to adjourn

Meeting ends at 6:00 PM