

Edison Advisory Board Meeting Agenda

Date: **Wednesday, October 22, 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

Scott Mangold

Jess Hackler

Darryl Kvistad

Skagit County Planning and Development
Services:

Allen Rozema, Assistant Planning Director

Lavelle Pilon, Administrative Coordinator

Erin Langley, Senior Natural Resource
Planner

Operator:

Don Erickson, Bayhill Wastewater

Absent/Excused:

Tom Skinner

Maintenance:

Mike Tammen, Drain Doctor

3. Public Comment

Members of the public may comment (3 minutes each)

4. Approval of Agenda

Motion to approve the October 22 agenda as presented or amended

5. Approval of Minutes

Review and approval of September 25, 2025, meeting minutes

6. Reports

- A. Administrative Report – Bernie
- B. Special Projects Report – Lavelle
 - Update from Erin Langley
 - UV Treatment System Upgrade update
- C. Financial Report – Lavelle
- D. Operations Report – Don
- E. Maintenance Report – Mike
- F. Special Committee Reports
 - Rate Committee – No report this month

- Code and Policy Committee – No report this month

7. Unfinished Business

- A. Annual Assessments

8. New Business

- A. None

9. Announcements

- A. The November ESAB meeting will be held at the Teacher / Staff Room of the Edison Elementary School at 5:00 pm, **Wednesday, November 19, 2025, one week earlier than usual to accommodate the Thanksgiving Holiday.**

10. Adjournment

Motion to adjourn

Meeting ends at 6:00 PM