



LAKE WHATCOM WATER AND SEWER DISTRICT
1220 LAKEWAY DRIVE
BELLINGHAM, WASHINGTON 98229

REGULAR MEETING
OF THE BOARD OF COMMISSIONERS

AGENDA

June 29, 2011

8:00 a.m. – Regular Session

1. CALL TO ORDER
2. PUBLIC COMMENT OPPORTUNITY
At this time, members of the public may address the Commission. Please state your name prior to making comments.
3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
4. SPECIFIC ITEMS OF BUSINESS:
 - A. Safety Program Presentation
 - B. Cable/Ranch House Sewage Pump Station Improvements Project (Executive Session, 15 Minutes – Potential Litigation)
 - C. Lake Louise Road Fiber Optic Cable Installation Project
 - D. Sudden Valley Water Treatment Plant Controls – Tetra Tech Contract Amendment
 - E. Follow-up on Salary Survey
5. OTHER BUSINESS
6. MANAGER'S REPORT
7. PUBLIC COMMENT OPPORTUNITY
8. CONSENT AGENDA
Commissioners have previously reviewed items presented for approval under this section.
9. ADJOURNMENT