

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
October 12, 2011

Board President Leslie Mc Roberts called the Regular Session to order at 6:30 p.m. Other District representatives present included Commissioners Todd Citron, Deborah Lambert and Ian Millar, General Manager Patrick Sorensen, District Engineer Bill Hunter, legal counsel Brian Hansen, Consulting Engineer Melanie Mankamy, Finance Manager Debi Hill and Recording Secretary Lyn Edwards. A list of interested participants is on file.

- Invasive Species Update – City of Bellingham

Clare Fogelson and Teagan Ward from the City of Bellingham and Laurel Baldwin from Whatcom County spoke to the Board about an infestation of Asian Clams that was recently discovered in Lake Whatcom. The full extent of the infestation and the response strategies that may be necessary to minimize its associated impacts are still under investigation. This discovery clearly demonstrates the need to establish a comprehensive invasive species prevention program for Lake Whatcom. An extensive discussion followed the presentation.

- Administrative Code Update – Resolutions 778, 779, 780

Hansen and Mankamy explained that any changes in the text that are included in the Administrative Code and that alter previous resolutions need to be formally adopted by resolution. Towards accomplishing that goal, the three following resolutions were presented for the Board's consideration:

Resolution 778 – Revise Certain Resolutions for Consistency with Updating the Admin Code

This Resolution provides minor updates and language clarifications that will be incorporated into the Administrative Code. The Board discussed the provisions contained in Resolution 778 and made one amendment pertaining to water booster pump credits in Section 4.

Action Taken

Lambert moved, Citron seconded, to adopt Resolution 778 as amended. Motion passed.

Resolution 779 – Revising the District's Lateral and Side Sewer Policy

Resolution 779 includes changes to the District's side sewer policy as stated in Resolution 645. One of the primary changes is to the name of the portion of the sewer that lies between the main in the road and the property line, the portion that is District-owned in the right of way or easement is now referred to as the lateral sewer rather than the stub sewer. The Board discussed Resolution 779 and requested several amendments.

Action Taken

Citron moved, Millar seconded, to adopt Resolution 779 as amended. Motion passed.

Resolution 780 – Revising Consolidated Water Service Policy

Mankamy pointed out one typographical error in the presented Resolution. Brief discussion followed.

Action Taken

Lambert moved, Citron seconded to adopt Resolution 780 as amended. Motion passed.

- Summary of Existing District Projects and Safety Program Update

Hunter presented highlights of the District's ongoing projects. It was decided that the regularly scheduled October 26th meeting would be held at the Operations Building so that the Commissioners can see the newly remodeled facility.

- Schedule Special Work Session

Sorensen asked the Board if they would like to schedule another special meeting/commissioner work session before the end of the year. November 16th at 8:00 a.m. was set aside as a placeholder for a special work session if needed.

- Manager's Report

Brief discussion was held regarding upcoming meetings.

- Consent Agenda


Action Taken

Lambert moved, Citron seconded, approval of:

- General and Construction Fund Claims totaling \$243,515.14
- September Payroll totaling \$77,477.49
- September Payroll Benefits totaling \$68,489.99
- Minutes for the September 26, 2011 meeting

Motion passed.

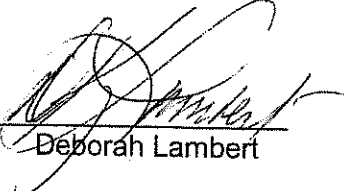
With no further business, Mc Roberts adjourned the Regular Session at 8:06 p.m.

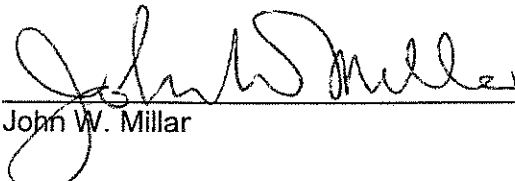

 Recording Secretary, Lyn Edwards

10-26-2011
 Date Minutes Approved


 Todd Citron


 Leslie Mc Roberts


 Deborah Lambert


 John W. Millar