

Lake Whatcom Water and Sewer District  
Regular Meeting of the Board of Commissioners  
January 25, 2012

Board President Leslie Mc Roberts called the Regular Session to order at 8:01 a.m. Other District representatives present included Commissioners Deborah Lambert, Laura Weide, Todd Citron and John W. Millar, General Manager Patrick Sorensen, District Engineer Bill Hunter, Accounting Manager Debi Hill and Consulting Engineer Melanie Mankamyer. No members of the public attended the meeting.

- Agreement for Acoustical Study of Lakeway Boardroom

At the last Board meeting, staff was requested to investigate traffic noise reduction strategies for the boardroom. Hunter presented a proposal from a firm of acoustical engineers to do a study of the room and recommend the most effective way to resolve the problem. The Board discussed the proposal and agreed that they would rather look at other alternatives.. Staff was subsequently directed to price sound barriers for the windows and microphones for the desks and to report their findings back to the Board. The building architect will also be contacted to see if they have any helpful advice to give.

- Web Site Article

The Board discussed a proposed article for the District's web site regarding rates and provided their input. Staff will amend the article as discussed and present it for further discussion at the February 8, 2012 meeting.

- Other Business

**Whatcom County Proposed Storm Water Code Revisions**

Lambert and Mankamyer reported on the Whatcom County Planning Commission's second hearing regarding the proposed storm water code revisions. Discussion followed.

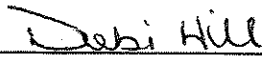
**Washington Association of Sewer and Water Districts (WASWD)**

The Board discussed some of the benefits and costs of WASWD memberships.

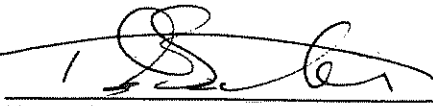
- Manager's Report

Sorensen reported on upcoming meetings that he will be attending and provided an update on several on-going administrative subjects.


With no further business, Mc Roberts adjourned the Regular Session at 9:01 a.m.

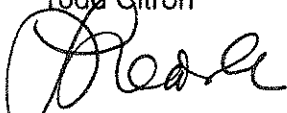
  
Recording Secretary, Debi Hill

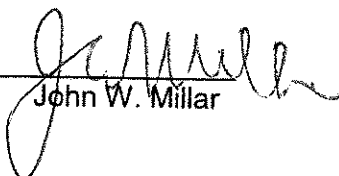
4-9-2012  
Date Minutes Approved

  
Todd Citron

  
Leslie Mc Roberts

  
Deborah Lambert

  
Laura Weide

  
John W. Millar