

Lake Whatcom Water and Sewer District  
Regular Meeting of the Board of Commissioners  
**December 28, 2011**

Acting Board President Deborah Lambert called the Regular Session to order at 8:05 a.m. Other District representatives present included Commissioners Todd Citron, Laura Weide and John W. Millar, General Manager Patrick Sorensen, District Engineer Bill Hunter, legal counsel Brian Hansen, consulting engineer Melanie Mankamyer and Recording Secretary Lyn Edwards. There were no members of the public present. Commissioner Mc Roberts arrived at 8:35 a.m.

- Administrative Code – Resolution 786

The Board reviewed the proposed final Administrative Code.

**Action Taken**

**Citron moved, Weide seconded, to approve Resolution 786 adopting the Administrative Code. Motion passed.**

- Whatcom County Proposed Storm Water Code Revision

Sorensen and Mankamyer gave the Board an update on Whatcom County's proposed storm water ordinance changes, explaining that some of the rigorous standards that are being proposed could have significant financial impacts on the District's Capital Improvement and maintenance projects. The reason for the proposal to set more stringent regulations is that the State Department of Ecology is pushing for a significant reduction in impervious surfaces in the watershed. The ultimate goal is to reduce the levels of phosphorous in Lake Whatcom enough to get it de-listed for phosphorus. Following a brief discussion, it was decided that the Board will send a letter to the County expressing concerns about the proposed changes to the ordinance and pointing out that some of the standards may prove to be impractical and perhaps even unfeasible.

- Fiber Optic Cable Installation Project Close Out

Hunter reported that SEFNCO Communications has completed all contract and punch list items and recommended that the Board accept the project as complete and direct staff to close out the project. Discussion ensued.

**Action Taken**

**Weide moved, Millar seconded, to accept the Lake Louise Road Conduit and Fiber Optic Cable Project as complete and direct staff to close out the project. Motion passed.**

- Manager's Report

Sorensen reported on future Lake Whatcom Policy Group meeting agenda topics and the potential for Public Works Trust Fund loan availability in the near future. Discussion followed.

- Consent Agenda

**Action Taken**

**Lambert moved, Weide seconded, approval of:**

- **General and Construction Fund Claims totaling \$136,019.80**
- **General Fund Claim totaling \$42.00**
- **Minutes for the December 14, 2011 meeting.**

**Motion passed.**

With no further business, Mc Roberts adjourned the Regular Session at 8:43 a.m.

Lyn Edwards  
Recording Secretary, Lyn Edwards

1-11-2012  
Date Minutes Approved

Todd Citron  
Todd Citron

Leslie Mc Roberts  
Leslie Mc Roberts

Deborah Lambert  
Deborah Lambert

Laura Weide  
Laura Weide

John W. Millar  
John W. Millar