

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
February 8, 2012

Board President Leslie Mc Roberts called the Regular Session to order at 6:30 p.m. Other District representatives present included Commissioners Deborah Lambert, Laura Weide, John W. Millar and Todd Citron, District Engineer Bill Hunter, legal counsel Brian Hansen, consulting engineer Rhett Winter, Finance Manager Debi Hill and Recording Secretary Lyn Edwards. There were no members of the public present.

- Fire Hydrant Maintenance – Lane v. Cities of Seattle, Tacoma, Bonney Lake
District Legal Counsel Brian Hansen gave an overview of two court cases pertaining to how municipalities fund fire hydrants and fire hydrant maintenance. Extensive discussion followed.
- Proposed Web Site Article Update
Sorensen presented the second draft of an article written for the District's web site entitled "Why Is My Bill So High?" The Board discussed the second draft and provided their input. Staff will edit the article as discussed and present it for further consideration at the February 29, 2012 meeting.
- Summary of Existing District Projects
Hunter gave a status report on the District's ongoing projects. Discussion followed.

- Other Business

Billing Format Issues

Citron requested that Billing Format Issues be placed on the next agenda for discussion.

Whatcom County Proposed Storm Water Code Revisions

The Board discussed various aspects of the County's proposed changes to the storm water code in depth.

Storm Water Management

The Board scheduled a special meeting to learn more about storm water management issues. The special meeting will be held on March 16, 2012 at 8:00 a.m.

- Manager's Report
Sorensen presented two new brochures that will be used as bill-stuffers and placed on the District's web site. One of the brochures is entitled "Tips to Find a Water Leak" and the other is entitled "Fats, Oils, and Grease".
- Consent Agenda – January 25, 2012
Due to a staff absence, Consent Agenda did not get approved at the January 25, 2012 meeting.

Action Taken

Lambert moved, Weide seconded, approval of:

- **General and Construction Fund Vouchers totaling \$22,653.93**
- **Payroll for Pay Period 2 (January 7, 2012 - January 20, 2012) totaling \$36,488.40**
- **Payroll Benefits for Pay Period 2 totaling \$34,893.18**

Motion passed.

- Consent Agenda – February 8, 2012


Action Taken

Lambert moved, Weide seconded, approval of:

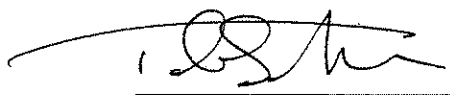
- General and Construction Fund Vouchers totaling \$141,946.36
- Payroll for Pay Period 3 (January 21, 2012 – February 3, 2012) totaling \$36,509.12
- Payroll Benefits for Pay Period 3 totaling \$34,855.12
- Late Fee Adjustments through January 12, 2012 totaling \$278.34

Motion passed.


With no further business, Mc Roberts adjourned the Regular Session at 8:22 p.m.


Recording Secretary, Lyn Edwards

4-23-2012
Date Minutes Approved


Todd Citron


Leslie Mc Roberts


Deborah Lambert


Laura Weide

John W. Millar