

Lake Whatcom Water and Sewer District  
Regular Meeting of the Board of Commissioners  
June 27, 2012

Board President Leslie Mc Roberts called the Regular Session to order at 8:00 a.m. Other District representatives present included Commissioners Deborah Lambert, Todd Citron and John W. Millar, General Manager Patrick Sorensen, Consulting Engineer Melanie Mankamyer and Recording Secretary Lyn Edwards. Commissioner Weide was excused from the meeting. No members of the public were present.

- Consent Agenda

- Action Taken

- Lambert moved, Millar seconded, approval of:

- General and Construction Fund Vouchers totaling \$78,973.48
    - Minutes for the June 13, 2012 meeting

- Motion passed.

- Invasive Species Update – Clare Fogelsong, City of Bellingham

Clare Fogelsong from the City of Bellingham gave an update on the Lake Whatcom Invasive Species Program. The City has hired an invasive species coordinator and will be filling two temporary seasonal staff positions to provide education and inspection services at the boat launches this summer. Discussion followed.

The District has committed \$40,000.00 towards the program staffing costs through an interlocal agreement with the City of Bellingham.

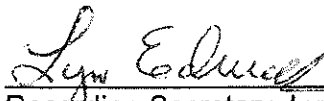
- General Manager Performance Evaluation Process

The Board discussed the format of the General Manager's upcoming performance evaluation.

- Manager's Report

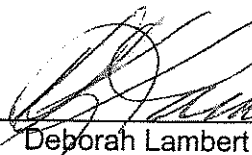
Sorensen reported that the Fall WASWD Conference will be held in Spokane on September 19, 20, 21 and asked the Board to inform the staff if they would like to attend. Sorensen also gave a brief report on the status of the sewage treatment contract negotiations with the City.

With no further business, Mc Roberts adjourned the Regular Session at 8:41 a.m.

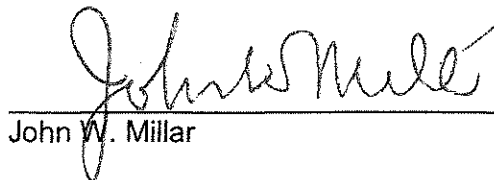
  
Recording Secretary, Lyn Edwards

7-11-2012  
Date Minutes Approved

  
Leslie Mc Roberts

  
Deborah Lambert

  
Todd Citron

  
John W. Millar