

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
August 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, Todd Citron and John W. Millar General Manager Patrick Sorensen, District Engineer Bill Hunter, consulting engineer Melanie Mankamyer, Finance Manager Debi Hill and Recording Secretary Lyn Edwards. Commissioner Wiede was excused from the meeting. No members of the public were present.

- Consent Agenda

- Action Taken

- Lambert moved, Citron seconded, approval of:

- **General and Construction Fund Vouchers totaling \$142,053.69**
 - **Payroll for Pay Period 16 (July 21, 2012 through August 3, 2012) totaling \$37,349.93**
 - **Payroll benefits for Pay Period 16 totaling \$35,313.86**
 - **Meeting Minutes for July 25, 2012**

- Motion passed.

- WRIA Process Discussion

Discussion of this item was postponed to the August 29, 2012 meeting. The Commissioners provided staff with direction on discussion materials that they would like to have for the 29th.

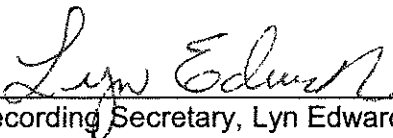
- Summary of Existing District Projects

Hunter gave a detailed report on each of the District's projects. Discussion followed.

- Manager's Report

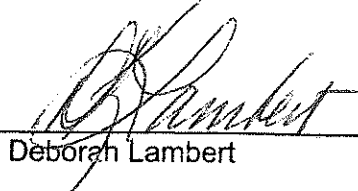
Sorensen reported on sewage treatment contract negotiations with the City of Bellingham, upcoming administrative office changes, a proposal to institute a time clock system and District/Union contract negotiations for 2013 through 2015. Discussion followed.

With no further business, Mc Roberts adjourned the Regular Session at 7:20 p.m.

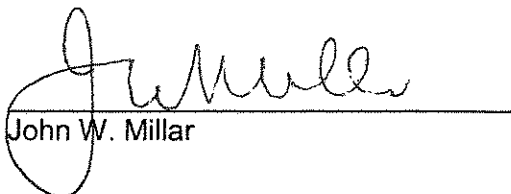

Recording Secretary, Lyn Edwards

8-29-2012
Date Minutes Approved


Leslie Mc Roberts


Deborah Lambert


Todd Citron


John W. Millar