

Lake Whatcom Water and Sewer District  
Regular Meeting of the Board of Commissioners  
October 10, 2012

Board President Leslie Mc Roberts called the Regular Session to order at 6:30 p.m. Other District representatives present included Commissioners John W. Milliar, Laura Weide and Todd Citron, General Manager Patrick Sorensen, District Engineer Bill Hunter, legal counsel Brian Hansen, consulting engineer Melanie Mankamyer and Recording Secretary Lyn Edwards. Commissioner Lambert was excused from the meeting. There were no members of the public present at the meeting.

• Consent Agenda

Action Taken

Weide moved, Citron seconded, approval of:

- General and Construction Fund Vouchers totaling \$433,352.25
- Payroll for Pay Period #20 (September 15, 2012 through September 28, 2012) totaling \$37,229.14
- Payroll Benefits for Pay Period #20 totaling \$32,233.91
- Payroll Taxes and Benefits for Pay Period #20 totaling \$3,055.08
- Late Fee Adjustments for August totaling \$192.96
- Late Fee Adjustments for September totaling \$282.06
- Meeting Minutes for September 26, 2012

Motion passed.

• Monthly Budget Report

Finance Manager Deb Hill gave an overview of the Monthly Budget Report and answered questions from the Board. Hill also mentioned that the 2013 budget process has begun.

• Summary of Existing District Projects

Hunter presented highlights of the projects that are currently underway. A brief discussion followed.

• Other Business

Reschedule Meetings

Weide indicated that she will be out of town off and on over the next several months on business and requested that the Board consider rescheduling some of the regular meetings. After a brief discussion, the Board agreed to reschedule the November 28<sup>th</sup> meeting to November 30<sup>th</sup> at 8:00 a.m. and the December 12<sup>th</sup> meeting to December 5<sup>th</sup> at 6:30 p.m.

• Manager's Report

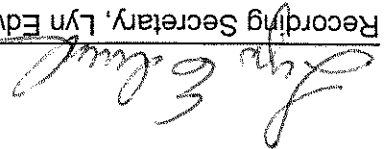
Sorensen talked about an auto accident that one of the employees had while responding to an on-call emergency for the District. Discussion followed.

• Wastewater Treatment Contract – Executive Session per RCW 42.30.110(i)(iii)

Mc Roberts recessed the Regular Session to Executive Session at 7:04 p.m. The purpose of the Executive Session was to discuss wastewater treatment contract negotiations with the City of Bellingham. It was estimated that the Executive Session would take about thirty minutes. Mc Roberts recessed the Executive Session and reconvened the Regular Session at 7:40 p.m.

With no further business, Mc Roberts adjourned the Regular Session at 7:40 p.m.

Recording Secretary, Lyn Edwards



Date Minutes Approved

10-31-2012

Todd Citron



Leslie Mc Roberts



Laura Weide

John W. Miller

