



LAKE WHATCOM WATER AND SEWER DISTRICT
1220 LAKEWAY DRIVE
BELLINGHAM, WASHINGTON 98229

REGULAR MEETING
OF THE BOARD OF COMMISSIONERS

AGENDA

October 31, 2012

8:00 a.m. – Regular Session

1. CALL TO ORDER
2. PUBLIC COMMENT OPPORTUNITY
At this time, members of the public may address the Commission. Please state your name prior to making comments.
3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
4. CONSENT AGENDA
5. OTHER BUSINESS
6. MANAGER'S REPORT
7. SPECIFIC ITEMS OF BUSINESS:
 - A. City of Bellingham Wastewater Treatment Contract (Executive Session per RCW 42.30.110(i)(iii)-1 Hour)
8. PUBLIC COMMENT OPPORTUNITY
9. ADJOURNMENT



LAKE WHATCOM WATER AND SEWER DISTRICT

AGENDA BILL

DATE SUBMITTED:	October 23, 2012		
TO BOARD OF COMMISSIONERS			
FROM: Patrick Sorensen	MANAGER APPROVAL <i>BJS/DE</i>		
MEETING AGENDA DATE:	October 31, 2012		
AGENDA ITEM NUMBER:	5.A.		
SUBJECT:	City of Bellingham Wastewater Treatment Contract (Executive Session – 1 Hour)		
LIST DOCUMENTS PROVIDED ⇒ NUMBER OF PAGES INCLUDING AGENDA BILL: _____	1.		
	2.		
	3.		
TYPE OF ACTION REQUESTED	RESOLUTION <input type="checkbox"/>	FORMAL ACTION/ MOTION <input type="checkbox"/>	INFORMATIONAL/ OTHER <input checked="" type="checkbox"/>



LAKE WHATCOM WATER AND SEWER DISTRICT

AGENDA BILL

DATE SUBMITTED:	October 23, 2012		
TO BOARD OF COMMISSIONERS			
FROM: Patrick Sorensen	MANAGER APPROVAL <i>PS/LE</i>		
MEETING AGENDA DATE:	October 31, 2012		
AGENDA ITEM NUMBER:	7		
SUBJECT:	Manager's Report		
LIST DOCUMENTS PROVIDED ⇨ NUMBER OF PAGES INCLUDING AGENDA BILL: _____	1. Manager's Report		
	2.		
	3.		
TYPE OF ACTION REQUESTED	RESOLUTION <input type="checkbox"/>	FORMAL ACTION/ MOTION <input type="checkbox"/>	INFORMATIONAL/ OTHER <input checked="" type="checkbox"/>

BACKGROUND / EXPLANATION OF IMPACT

Updated information from the General Manager in advance of the Board meeting.

FISCAL IMPACT

None

RECOMMENDED BOARD ACTION

None required.

PROPOSED MOTION

None

General Manager Comments

October 31, 2012

Important Upcoming Meetings:

- **Meetings Associated with the Lake Whatcom Management Program:**
 - **Policy Group Meeting:** Reminder, the next meeting is scheduled for November 5, 2012 at 9:30 a.m. in the Garden Room. The agenda includes discussion regarding the Aquatic Invasive Species Program in 2012 and as anticipated in 2013. In addition, there will be a review of the Homeowners Incentive Program for small scale stormwater retrofits. A copy of the meeting announcement should be sent out by the City soon. All Policy Group Meetings are publicly noticed by the District.
 - **Management Meeting:** There is no meeting scheduled at this time.
 - **Staff Technical Team Meeting:** There are no scheduled meetings as of this date.
- **Next Regular Board Meeting:** Wednesday, November 14, 2012 at 6:30 p.m.
- **Next Employee Staff Meeting:** Thursday, November 15, 2012 at 8:00 a.m. in the Board Room. Commissioner Weide is scheduled to attend. Scheduling is rotated by alphabetical order each month.
- **Washington Association of Sewer & Water Districts (WASWD) Section III Meeting:** The next Section III meeting will be held at Bob's Burger & Brew in Tulalip on Tuesday, October 13, 2012 starting at 6:00 p.m. All WASWD Section III Meetings are publicly noticed by the District.
- **Next Employee Safety Committee Meeting:** Wednesday, November 14, 2012 at 8:00 a.m. in the District Conference Room.
- **Whatcom Water Districts Caucus Meeting:** Wednesday, October 31, 2012 at 3:00 p.m. in the District Board Room. Commissioner McRoberts and I represent the District at this meeting, which is held on the last Wednesday of the month. Commissioner representatives from other districts in the County will attend this meeting. There is not an agenda as of this date. This meeting is publicly noticed and you are welcome to attend.

Other

- **2013 Budget Preparation Update:** Staff will present the proposed 2013 budget at your November 14 meeting. As in the past we will get the document to you in advance of the meeting.