

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

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

March 27, 2013

8:00 a.m. - Regular Session

- 1. CALL TO ORDER
- 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. SPECIFIC ITEMS OF BUSINESS:
 - A. Wastewater Treatment Contract with the City of Bellingham Update
- 6. OTHER BUSINESS
- 7. MANAGER'S REPORT
- 8. PUBLIC COMMENT OPPORTUNITY
- 9. ADJOURNMENT

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LAKE WHATCOM WATER AND SEWER DISTRICT AGENDA BILL

DATE SUBMITTED:	March 20, 2013		
TO BOARD OF COMMISSIONERS			/ N
FROM: Patrick Sorensen	MANAGER AP	PROVAL A	Lower
MEETING AGENDA DATE:	March 27, 2013		
AGENDA ITEM NUMBER:	5.A.		
SUBJECT:	Wastewater Treatment Contract with the City of Bellingham		
LIST DOCUMENTS PROVIDED ⇒	1.		
NUMBER OF PAGES INCLUDING AGENDA BILL:	2.		
	3.		
TYPE OF ACTION REQUESTED	1	FORMAL ACTION/ MOTION □	INFORMATIONAL/ OTHER [

BACKGROUND / EXPLANATION OF IMPACT

Discussion only.

FISCAL IMPACT

n/a

RECOMMENDED BOARD ACTION

No action at this time.

PROPOSED MOTION

n/a

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LAKE WHATCOM WATER AND SEWER DISTRICT

AGENDA BILL

DATE SUBMITTED:	March 27, 2013		
TO BOARD OF COMMISSIONERS			
FROM: Patrick Sorensen	MANAGER APPROVAL Kersh Acur		
MEETING AGENDA DATE:	March 27, 2013		
AGENDA ITEM NUMBER:	7		
SUBJECT:	Manager's Report		
LIST DOCUMENTS PROVIDED ⇒	1. Manager's Report		
NUMBER OF PAGES INCLUDING AGENDA BILL:	2.		
	3.		
TYPE OF ACTION REQUESTED	RESOLUTION FORMAL ACTION/ INFORMATIONAL/ □ MOTION □ OTHER □		

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

March 27, 2013

8:00 a.m.

Important Upcoming Meetings:

- Meetings Associated with the Lake Whatcom Management Program:
 - Policy Group Meeting: Reminder: The April 8, 2013 meeting has been cancelled. The next meeting is scheduled for May 6, 2013 at 9:30 a.m. in the Fireplace Room in the Municipal Court Building (east side of building) located at 625 Halleck Street. The Agenda topics have not been set as of this date. Remember, all Policy Group Meetings are publicly noticed by the District.
 - Joint Councils/Commissioners Meeting: Scheduled for March 28, 2013 in the Bellingham Central Library Meeting Room starting at 6:00 p.m.
 - o Management Meeting: There is not a meeting scheduled at this time.
 - Staff Technical Team Meeting: The next meeting has been scheduled for March 21, 2013.
- Next Regular Board Meeting: Is scheduled for Wednesday, April 10, 2013 at 6:30 p.m.
- Next Employee Staff Meeting: Is scheduled for Thursday, April 11, 2013 at 8:00 a.m. in the Board Room. Commissioner Citron is scheduled to attend. Scheduling is rotated by alphabetical order each month.
- Washington Association of Sewer & Water Districts Section III Meeting: The next Section III meeting will be held at the Yakima Convention Center during the WASWD Spring Conference on Thursday, April 4, 2013 between 7:30 a.m. and 8:30 a.m. The meeting room will be posted at the Convention Center. All WASWD Section III Meetings are publicly noticed by the District.
- Next Employee Safety Committee Meeting: Wednesday, April 10 at 8:00 a.m. in the District Conference Room.
- Whatcom Water Districts Caucus Meeting: The next regular meeting is scheduled for Wednesday, March 27, 2013 at 3:00 p.m. This meeting is held in the District's Board Room and is publicly noticed.

Other

• <u>Upcoming Geneva Neighborhood Association Meeting</u>: Reminder. The GNA will be holding a neighborhood meeting on Wednesday, March 27, 2013 between 6:30 and 8:00 p.m. The meeting location will be at the Firs in the Alpine Room at 4605 Cable Street, not at the Fire Station.

- Meeting with WDOE- Lake Whatcom Implementation Report: Reminder: On Wednesday, April 10, 2013 at the regular Board Meeting Steve Hood from WDOE will be making a presentation and addressing questions regarding the recently released WDOE Lake Whatcom Implementation Report. A copy of this report and summary was emailed to each Board member back on Monday, March 4, 2013. If you cannot find it please contact me and I will re-send it to you. This specific topic has been noticed on the District's web site and in the Sudden Valley Views.
- Follow-up Selection of Engineering Consultants for Project Design: Following
 the tentative award of recommended engineering services at the March 13,
 2013 meeting, District staff began the process of negotiating fees with the three
 recommended firms. A final report with proposed contracts will be brought back
 to the Board in the near future.