

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
March 27, 2013

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

- Consent Agenda

- Action Taken

- Lambert moved, Citron seconded, approval of:

- General and Construction Fund Vouchers totaling \$15,185.59
 - Payroll for Pay Period #6 (3/2/2013 through 3/15/2013) totaling \$38,728.71
 - Payroll Benefits for Pay Period #6 totaling \$36,123.32
 - Minutes for the February 13, 2013 and March 13, 2013 Meetings
 - Late Fee Adjustments through January 13, 2013
 - Late Fee Adjustments through February 13, 2013

- Motion passed.

- Wastewater Treatment Contract with the City of Bellingham – Update

Sorensen gave a status report on contract negotiations with the City of Bellingham. Discussion followed.

- Other Business

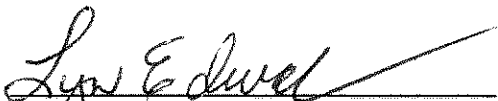
- Rescheduling Regular Meetings

Mc Roberts stated that she is investigating the proper procedure for changing the dates of regularly scheduled meetings and that she will report her findings back to the Board at a future meeting.

- Manager's Report

Sorensen reported that he has been asked to speak at the Geneva Neighborhood Association meeting on March 27th and requested the Board's input on topics that he should cover. The Lake Whatcom Joint Councils and Commissioners meeting on March 28th was also discussed.

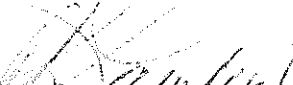
With no further business, Mc Roberts adjourned the Regular Session at 8:25 a.m.



Recording Secretary, Lyn Edwards

4-10-2013
Date Minutes Approved


Leslie Mc Roberts


Todd Citron


Deborah Lambert


John W. Millar


Laura Weide