

Lake Whatcom Water and Sewer District
Special Meeting of the Board of Commissioners
May 7, 2013

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

- Consent Agenda

- Action Taken

- **Weide moved, Millar seconded, approval of:**

- **Accounts Payable Vouchers totaling \$115,112.97**
 - **Payroll for Pay Period #9 (4/13/2013 through 4/26/2013) totaling \$37,510.36**
 - **Payroll Benefits for Pay Period #9 totaling \$34,521.08**
 - **Minutes for the April 24, 2013 Meeting**

- **Motion passed.**

- Sudden Valley Water Treatment Plant Generator Replacement Project-Pre-design Report
Dan Burwell from RH2 Engineering gave a presentation summarizing the collected data, design criteria, configuration options, permit requirements, and conceptual construction cost estimates for replacing the natural gas generator at the Sudden Valley Water Treatment Plant with a diesel generator. The Board discussed and provided their input on several variables that will be incorporated into the final predesign report which will then become the basis for the detailed design, bidding, and construction of the project.

- Monthly Budget Analysis

Hill presented highlights of the Monthly Budget Analysis. Discussion followed.

- Summary of Existing District Projects

Hunter provided an update on the District's projects and answered questions from the Board.

- WDOE Lake Whatcom Water Quality Improvement Report and Implementation Strategy

The Board discussed and provided their comments on the WDOE Lake Whatcom Water Quality Improvement Report. Staff was directed to draft a letter summarizing the Board's comments and e-mail it to the Commissioners for their approval prior to mailing it to DOE.

- Other Business


- **Special Meeting - Sewer Comprehensive Plan Update**

The Board scheduled a special meeting to take place on June 18, 2013 at 5:00 p.m. to discuss the new stormwater management chapter being developed for addition to the District's Sewer Comprehensive Plan.

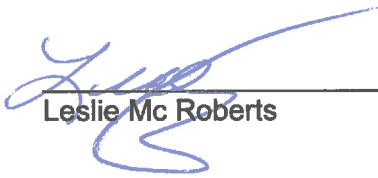
- Manager's Report

Hunter provided further information on several items listed in the Manager's Report.

With no further business, Mc Roberts adjourned the Special Session at 7:45 p.m.


Recording Secretary, Lyn Edwards


Date Minutes Approved


Leslie Mc Roberts


Todd Citron


Laura Weide

John W. Millar