

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
July 10, 2013

Board President Leslie Mc Roberts called the Regular Session to order at 6:35 p.m. Other District representatives present included Commissioners Deborah Lambert and Ian Millar, General Manager Patrick Sorensen, legal counsel Tom Fryer, consulting engineer Melanie Mankamyer and Recording Secretary Lyn Edwards. Commissioner Laura Weide participated in the meeting via speakerphone. Commissioner Citron was excused from the meeting. A list of interested participants is on file.

- Consent Agenda

- Action Taken

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

- **Accounts Payable Vouchers totaling \$170,846.94**
 - **Payroll for Pay Period #14 (6/22/2013 through 7/5/2013) totaling \$38,507.05**
 - **Payroll Benefits for Pay Period #14 totaling \$35,083.65**
 - **Meeting Minutes for June 26, 2013**

- **Motion passed.**

- Discussion with Blair Burroughs, Executive Director of the Washington Association of Sewer and Water Districts (WASWD)

Blair Burroughs spoke to the Board about the Association's perspective on the water resource inventory areas (WRIA) process and other related issues of interest. Audience member Jim Bucknel from RH2 Engineering also joined in the lengthy discussion. No decisions were made.

- Summary of Existing District Projects

The Summary of Existing District Projects was briefly discussed.

- Monthly Budget Analysis

The Monthly Budget Analysis was briefly discussed.

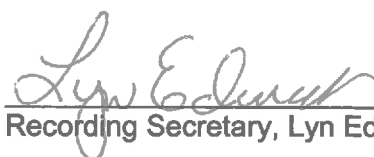
- Manager's Report

Sorensen reported on several upcoming meetings. The Lake Whatcom Management Team Meeting that took place on July 8, 2013 was also discussed.

- Other Business

Due to scheduling conflicts, the September 25, 2013 regular meeting was cancelled. A special meeting was subsequently scheduled for Monday September 23, 2013 at 8:00 a.m.

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


Recording Secretary, Lyn Edwards

7-31-2013
Date Minutes Approved

Leslie Mc Roberts


Deborah Lambert


John W. Millar

A handwritten signature in cursive script, appearing to read 'Laura Weide', written in black ink.

Laura Weide