

Lake Whatcom Water and Sewer District
Special Meeting of the Board of Commissioners
November 25, 2013

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

- Consent Agenda

- Action Taken

- Citron moved, Lambert seconded, approval of:

- Accounts Payable Vouchers totaling \$23,226.24

- Motion passed.

- Aquatic Invasive Species Program Update – Claire Fogelsong from the City of Bellingham
This agenda item was postponed to the December 11, 2013 Meeting.

- 2014 Budget

Sorensen presented the proposed Budget for 2014 explaining that the changes requested by the Board at the November 13th meeting had been incorporated into the document. The Board reviewed and discussed the 2014 Budget and requested two additional amendments which included increasing the amount estimated for legal counsel expenses by \$5,000.00.

- Action Taken

- Lambert moved, Weide seconded, to adopt the 2014 Budget as amended. Motion passed.


- Other Business

The Board briefly discussed Legal Counsel Brian Hansen's plan to retire in July of 2014 and the process for securing new legal counsel for the District.

- Executive Session – Contract Negotiations/Potential Litigation per RCW 42.30.110(1)

Mc Roberts recessed the Special Meeting to Executive Session at 8:20 a.m. The purpose of the Executive Session was to discuss contract negotiations and potential litigation. It was estimated that the Executive Session would take about thirty minutes. At 9:00 a.m. Mc Roberts announced that the Executive Session would take another thirty minutes. Mc Roberts recessed the Executive Session and reconvened the Special Meeting at 9:30 a.m.

With no further business, Mc Roberts adjourned the Special Meeting at 9:30 a.m.



Recording Secretary, Lyn Edwards



Date Minutes Approved

Leslie Mc Roberts

Deborah Lambert

Todd Citron

John W. Millar

Laura Weide