

Lake Whatcom Water and Sewer District  
Regular Meeting of the Board of Commissioners  
August 13, 2014

Board President Leslie Mc Roberts called the Regular Session to order at 6:30 p.m. Other District representatives present included Commissioners Ian Millar, Laura Weide and Todd Citron, General Manager Patrick Sorensen, District Engineer Bill Hunter, Consulting Engineer Melanie Mankamyer, Legal Counsel Robert Carmichael, Finance Manager Debi Hill and Recording Secretary Lyn Edwards. Commissioner Lambert was excused from the meeting. One member of the public was present.

- Public Comment

Geneva resident Kenyon Burch spoke in favor of the Low Income Senior/Disabled Rate.

- Consent Agenda

- Action Taken

- Weide moved, Millar seconded, approval of:

- Accounts Payable Vouchers totaling \$167,558.57
    - Payroll for Pay Period #16 (7/19/2014 through 8/1/2014) totaling \$37,318.82
    - Payroll Benefits for Pay Period #16 totaling \$34,903.32
    - Minutes for the July 29, 2014 Rate Hearing and the July 30, 2014 meeting.
  - Motion passed.

- Review Written Comments on Proposed Rates

The Board reviewed and discussed the customer comments received to date on the proposed rate structure for 2015 through 2019. Further discussion was scheduled to take place at the September 10, 2014 meeting.

- Monthly Budget Analysis

Hill gave an overview of the Monthly Budget Analysis for July. A brief discussion followed.

- Summary of Existing District Projects

Hunter reviewed several recently completed projects and gave a status report on the projects that are currently in progress. Discussion followed.

- Other Business

- General Manager Performance Evaluation

The Board discussed the General Manager's performance evaluation process.


- Manager's Report

Sorensen reminded the Board of upcoming events including the date for the next Lake Whatcom Policy Group Meeting, the Fall WASWD Conference, and the staff picnic.

With no further business, Mc Roberts adjourned the Regular Session at 7:15 p.m.

  
\_\_\_\_\_  
Recording Secretary, Lyn Edwards

8-27-2014  
\_\_\_\_\_  
Date Minutes Approved



---

Leslie Mc Roberts




---

Todd Citron



---

Laura Weide



---

John W. Millar