

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
August 27, 2014

Board President Leslie Mc Roberts called the Regular Session to order at 8:00 a.m. Other District representatives present included Commissioners Todd Citron, Deborah Lambert, Laura Weide and Ian Millar, General Manager Patrick Sorensen, 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

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

- **Accounts Payable Vouchers totaling \$74,686.66**
 - **Payroll for Pay Period # 17 (8/2/2014 through 8/15/2014) totaling \$40,376.52**
 - **Payroll Benefits for Pay Period #17 totaling \$35,984.77**
 - **Minutes for the August 13, 2014 Meeting**

- **Motion passed.**

- Other Business

- Commissioner Resignation

- Long-time Commissioner Deborah Lambert announced that she will be moving out of the District's service area and that her last Commissioner Meeting will be September 24, 2014. Commissioners are required to live in the specific area that they serve within the District's service area. Lambert has served as Commissioner for Position 3 - North Shore since 1993.

- Manager's Report

- Sorensen reminded the Board about the annual staff barbecue on August 28, 2014 at the District's maintenance facility during the lunch hour. Discussion followed.


- General Manager Performance Evaluation - Executive Session per RCW 42.30.140(4)-30 Minutes

- Action Taken

- **Lambert moved, Weide seconded, to recess to Executive Session. Motion passed.**

Mc Roberts recessed the Regular Session to Executive Session at 8:15 a.m. It was estimated that the Executive Session would take about 30 Minutes. The purpose of the Executive Session was to discuss the General Manager's Annual Performance Evaluation. Mc Roberts recessed the Executive Session and reconvened the Regular Session at 8:45 a.m.

With no further business, Mc Roberts adjourned the Regular Session at 8:46 a.m.



Recording Secretary, Lyn Edwards

9-10-2014

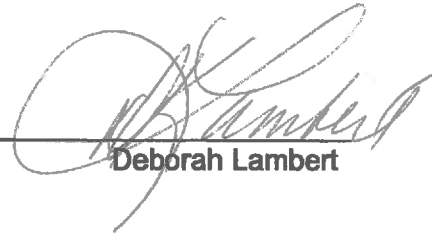
Date Minutes Approved



Leslie Mc Roberts



Todd Citron



Deborah Lambert



Laura Weide



John W. Millar