

Lake Whatcom Water and Sewer District  
Regular Meeting of the Board of Commissioners  
December 31, 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 and Laura Weide, General Manager Patrick Sorensen, District Engineer Bill Hunter, Consulting Engineer Melanie Mankamyer, Finance Manager Debi Hill and Recording Secretary Lyn Edwards. Commissioner Ian Millar arrived at 8:15 a.m. There were no members of the public present.

- Commissioner Position #3 – North Shore

Finance Manager Debi Hill administered the Oath of Office to Bruce R. Ford who was appointed to serve as Commissioner for Position #3, North Shore. Ford will be required to run for office in the 2015 election and, if elected, will complete Lambert's original term which expires in 2019.

- Consent Agenda

- Action Taken

- Citron moved, Weide seconded, approval of:

- Accounts Payable Vouchers totaling \$100,705.79
    - Payroll for Pay Period #26 (12/6/2014 through 12/19/2014) totaling \$40,005.53
    - Payroll Benefits for Pay Period #26 totaling \$36,418.10
    - Minutes for the December 10, 2014 Meeting

- Motion passed.

- Boulevard Sewer Pump Station Project - Final Acceptance

Hunter reported that the contractor, Interwest Construction has completed all contract requirements and punch list items. Staff therefore recommends accepting the Boulevard Sewer Pump Station Improvements Project as complete. Discussion followed.

- Action Taken

- Citron moved, Weide seconded, to accept the Boulevard Sewer Pump Station Project as complete and direct staff to close out the project. Motion passed.

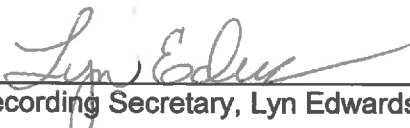
- Other Business

The Board briefly discussed scheduling issues for 2015.

- Manager's Report

Sorensen reported on upcoming meetings including the Lake Whatcom Policy Group, WASWD Commissioners Workshop and the Legislative Reception regarding the Public Works Trust Fund which is being held on January 8, 2015 in the District's boardroom.

With no further business, Mc Roberts adjourned the Regular Session at 8:45 a.m.

  
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Recording Secretary, Lyn Edwards

1/14/2015  
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Date Minutes Approved

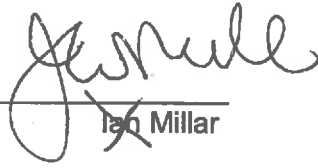
  
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Leslie Mc Roberts

  
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Todd Citron

  
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Laura Weide



Bruce R. Ford



Ian Millar