

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
August 26, 2015

Board President Leslie Mc Roberts called the Regular Session to order at 8:02 a.m. Other District representatives present included Commissioners Todd Citron, Ian Millar, Laura Weide and Bruce R. Ford, General Manager Patrick Sorensen, Finance Manager Debi Denton and Recording Secretary Lyn Edwards. There were no members of the public present.

- Consent Agenda

- Action Taken

- Citron moved, Ford seconded, approval of:

- Accounts Payable Vouchers totaling \$260,317.85
 - Payroll for Pay Period # 17 (8/2/2015 through 8/14/2015) totaling \$40,937.78
 - Payroll Benefits for Pay Period #17 totaling \$38,716.03
 - Minutes for the August 10, 2015 Meeting

- Motion passed.

- City of Bellingham Post Point Capital Agreement Update

Denton presented a project cost summary spreadsheet and amortization schedule to pay for the District's portion of the recent upgrade to the City's Post Point Sewage Treatment Plant. Part of the Interlocal Agreement for sewage treatment services between the City of Bellingham and the District requires that the District pay 4.8% of the costs for major improvements to the Post Point facility. Discussion followed.

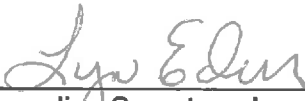
- Manager's Report

Sorensen reported that District crew members worked for 10 hours Sunday night to repair a water main break in Sudden Valley. He also reported regarding the next Lake Whatcom Policy Group Meeting, Sudden Valley Spirit Day and the Washington Association of Sewer and Water Districts Fall Conference.

- Executive Session; General Manager Performance Evaluation Per RCW 42.30.140(4) and Collective Bargaining Agreement Per RCW 42.30.140(4)(b) – 45 Minutes

Mc Roberts recessed the Regular Session to Executive Session at 8:33 a.m. It was estimated that the Executive Session would take about 45 minutes. The purpose of the Executive Session was to discuss the Collective Bargaining Agreement and the General Manager's Performance Evaluation. At 9:15 a.m. the Commissioners came out of Executive Session and announced that their discussion would take an additional 30 minutes. Mc Roberts recessed the Executive Session and reconvened the Regular Session at 9:43 a.m.

With no further business, Mc Roberts adjourned the Regular Session at 9:45 a.m.



Recording Secretary, Lyn Edwards

9-9-2015

Date Minutes Approved



Leslie Mc Roberts




Todd Citron



John W. Millar


Laura Weide


Bruce R. Ford