

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
October 28, 2015

Board President Leslie Mc Roberts called the Regular Session to order at 8:00 a.m. Other District representatives present included Commissioners Todd Citron, Ian Millar, Laura Weide and Bruce R. Ford, General Manager Patrick Sorensen, District Engineer Bill Hunter, Finance Manager Debi Denton and Recording Secretary Lyn Edwards. A list of interested participants is on file.

- Public Comment

Sudden Valley resident Gail Chiarello told the Board that she was attending the meeting on behalf of the Sudden Valley Stormwater Committee.

- Consent Agenda

- Action Taken

- Weide moved, Citron seconded, approval of:

- Accounts Payable Vouchers totaling \$50,554.57
 - Payroll for Pay Period #22 (10/10/2015 through 10/23/2015) totaling \$42,576.97
 - Payroll Benefits for Pay Period #22 totaling \$25,682.21
 - Minutes for the October 14, 2015 Meeting

- Motion passed.

- Stormwater Management

The Board briefly discussed Stormwater Management issues. No decisions were made.

- Reservoir Seismic Vulnerability Assessment

Hunter explained that the District advertised a Request for Proposals from qualified engineering firms to perform a seismic vulnerability assessment on the District's five welded steel reservoirs. Proposals were received from five firms. A selection committee consisting of four District staff members reviewed the proposals and selected the most qualified firm. After checking the firm's references, the committee recommends that the Board authorize staff to begin negotiations with BHC Consultants.

- Action Taken

- Ford moved, Millar seconded, to authorize staff to begin negotiations for the scope of work and fee for the Reservoir Seismic Vulnerability Assessment with BHC Consultants. Motion passed.

- Other Business

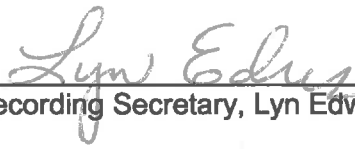
- Agate Heights Water Treatment Plant

- Ford reported that several residents who live near the District's Agate Heights Water Treatment Plant have complained about the appearance of the facility. Hunter will investigate the issue and see what can be done to remedy the situation.

- Manager's Report

- Sorensen reported that he has a scheduling conflict with the November 10th regular meeting. Following a brief discussion, the Board decided to reschedule the meeting to Monday November 9th at 6:30 p.m.

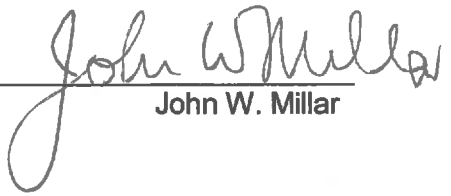
With no further business, Mc Roberts adjourned the Regular Session at 8:35 a.m.


Recording Secretary, Lyn Edwards

11-9-2015
Date Minutes Approved


Leslie Mc Roberts


Todd Citron


John W. Millar


Laura Weide


Bruce R. Ford