

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
December 30, 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.

- Consent Agenda

- Action Taken

- Weide moved, Ford seconded, approval of:

- Accounts Payable Vouchers totaling \$161,146.75
 - Payroll for Pay Period #26 (12/5/2015 through 12/18/2015) totaling \$43,095.42
 - Payroll Benefits for Pay Period #26 totaling \$38,846.14
 - Minutes for the December 9, 2015 meeting

- Motion passed.

- Other Business

- **Commissioner Position #4 Vacancy**

- The Board requested that discussion of the selection process to fill the Position 4 vacancy be included on the agenda for the January 13, 2016 regular meeting.

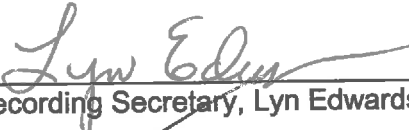
- Manager's Report

- Sorensen reported on upcoming meetings and events taking place in January.

- Executive Session Per RCW 42.30.140(4) Personnel – 15 Minutes


- Mc Roberts recessed the Regular Session to Executive Session at 8:15 a.m. The purpose of the Executive Session was to discuss a personnel issue. It was estimated that the Executive Session would take about 15 Minutes. At 8:30 a.m. the Commission came out of Executive Session and announced that they would need another 15 minutes. Mc Roberts recessed the Executive Session and reconvened the Regular Session at 8:45 a.m.

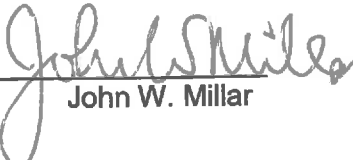
With no further business, Mc Roberts adjourned the Regular Session at 8:46 a.m.


Recording Secretary, Lyn Edwards


1-13-2016
Date Minutes Approved


Leslie Mc Roberts


Todd Citron


John W. Millar


Laura Weide


Bruce R. Ford