

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
February 24, 2016

Acting Board President Bruce R. Ford called the Regular Session to order at 8:00 a.m. Other District representatives present included Commissioners Ian Millar and Curtis Casey, General Manager Patrick Sorensen, Finance Manager Debi Denton and Recording Secretary Lyn Edwards. Commissioners Weide and Citron were excused from the meeting. There were no members of the public present.

- Consent Agenda

- Action Taken

- Casey moved, Millar seconded, approval of:

- Accounts Payable Vouchers totaling \$
 - Payroll for Pay Period #4 (1/30/2016 through 2/12/2016) totaling \$39,275.72
 - Payroll Benefits for Pay Period # 4 totaling \$38,487.07
 - Minutes for the February 10, 2016 Meeting

- Motion passed.

- Strawberry Point Sewage Pump Station Improvements – Contract Award

Sorensen reported that the purpose of this project is to retrofit the Strawberry Point Sewer Pump Station's existing Smith & Loveless wet well mounted pumps with new submersible pumps, controls, telemetry, and retaining wall. An Advertisement for Bids was published on 1/6/2016. Two bids were received and opened on 2/10/2016. Staff has evaluated the bids and supplemental bidder responsibility criteria and recommends that the contract be awarded to Tiger Construction in the amount of \$399,323.40 including sales tax. Discussion followed.

- Action Taken

- Millar moved, Casey seconded, to award the Strawberry Point Sewer Pump Station Improvements Redesign construction contract to Tiger Construction for a total contract amount of \$399,323.40 including state sales tax and to authorize the General Manager to sign and execute the contract. Motion passed.

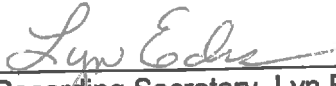
- Other Business

At the February 10th meeting, one of the Commissioners asked about purchasing health insurance through the District's plan. Staff investigated and found that per state law the District is required to have a minimum of 5,000 service connections in order to provide health insurance for its Board members. The District has only 4,000 service connections.

- Manager's Report

Sorensen talked about the spring WASWD Conference in April. He also reminded the Board that the Joint Lake Whatcom Councils and Commissioners meeting is scheduled for March 23, 2016 at 6:30 p.m.

With no further business, ~~Weide~~
Ford adjourned the Regular Session at 8:20 a.m.



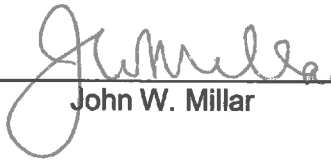
Recording Secretary, Lyn Edwards



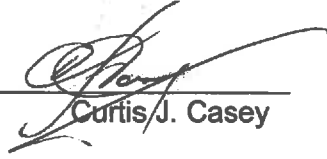
Date Minutes Approved



Bruce R. Ford



John W. Millar



Curtis J. Casey