

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
March 9, 2016

Board President Laura Weide called the Regular Session to order at 6:30 p.m. Other District representatives present included Commissioners Todd Citron, Ian Millar, Bruce R. Ford and Curtis Casey, District Engineer Bill Hunter, consulting engineer Melanie Mankamyer, legal counsel Robert Carmichael, Finance Manager Debi Denton and Recording Secretary Lyn Edwards. There were no members of the public present.

- Consent Agenda

- Action Taken

- **Casey moved, Citron seconded, approval of:**

- **Accounts Payable Vouchers totaling \$96,614.82**
 - **Payroll for Pay Period #5 (2/13/2016 through 2/26/2016) totaling \$38,238.13**
 - **Payroll Benefits for Pay Period #5 totaling \$38,403.65**
 - **Minutes for the February 24, 2016 Meeting**

- **Motion passed.**

- Update Proposed Merger of WRIA Joint Board and Salmon Board - Interlocal Agreement
District legal counsel Bob Carmichael gave a brief overview of the issue and answered questions from the Board. Discussion followed.

- Monthly Budget Analysis

Denton reported on the current status of the Budget. Discussion followed.

- Summary of Existing District Projects

Hunter reported on several upcoming projects and three potential Developer Extension Agreements. Discussion followed.

- Other Business


- **Reschedule April 13, 2016 Regular Meeting**

- Due to a scheduling conflict, the Board cancelled the April 13, 2016 regular meeting and scheduled a special meeting to take place on Monday April 11, 2016 at 6:30 p.m.

- Manager's Report

The Manager's Report was briefly discussed.

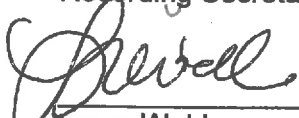
With no further business, Weide adjourned the Regular Session at 7:33 p.m.



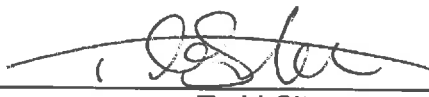
Recording Secretary, Lyn Edwards

3-30-2016

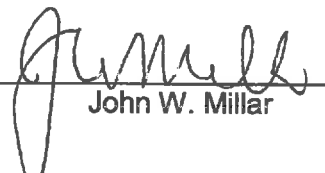
Date Minutes Approved



Laura Weide



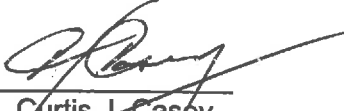
Todd Citron



John W. Millar



Bruce R. Ford



Curtis J. Casey