

Lake Whatcom Water and Sewer District  
Special Meeting of the Board of Commissioners  
May 11, 2016

Board President Laura Weide called the Special Session to order at 8:00 a.m. Other District representatives present included Commissioners Todd Citron, Ian Millar and Curtis Casey, General Manager Patrick Sorensen, District Engineer Bill Hunter, consulting engineer Melanie Mankamyer, legal counsel Robert Carmichael, Finance Manager Debi Denton and Recording Secretary Lyn Edwards. Commissioner Bruce Ford was excused from the meeting. There were no members of the public present.

- Consent Agenda

- Action Taken

- Casey moved, Citron seconded, approval of:

- Accounts Payable Vouchers totaling \$218,591.62
    - Payroll for Pay Period #10 (4/23/2016 through 5/6/2016) totaling \$37,097.83
    - Payroll Benefits for Pay Period #10 totaling \$37,762.82
    - First Quarter Payroll Taxes totaling \$7,577.11
    - Minutes for the April 27, 2016 Meeting

- Motion passed.

- Monthly Budget Analysis

Denton reported that the District's expenses are on track with the 2016 Budget. She also gave a status report on the upcoming Bond Issue.

- Summary of Existing District Projects

Hunter reported regarding the District's on-going projects. Specific items discussed included the Division 22 Reservoir, Whatcom Falls Manhole Replacement and the Geneva Woods Developer Extension Agreement.

- Disposal of Surplus Items

The Board reviewed a list of miscellaneous items that the District no longer needs.

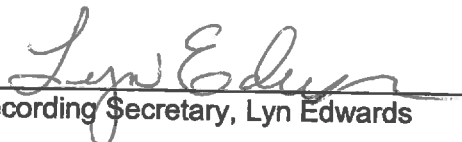
- Action Taken

- Casey moved, Citron seconded to declare the presented list of items dated May 5, 2016 as surplus and authorize the General Manager to dispose of the property in a manner consistent with state law. Motion passed.

- Manager's Report

Commissioner John Millar announced his resignation from Commissioner Position #5 effective July 15, 2016. Position 5 boundaries include about half of the Geneva area and a small portion of Sudden Valley. Discussion regarding the recruitment process for the soon to be vacated position followed.

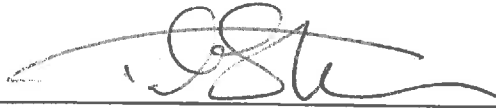
With no further business, Weide adjourned the Regular Session at 8:35 a.m.

  
Recording Secretary, Lyn Edwards

5-25-2016  
Date Minutes Approved

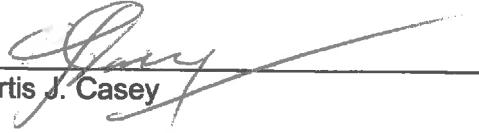


Laura Weide



Todd Citron

John W. Millar



Curtis J. Casey