

Lake Whatcom Water and Sewer District  
Regular Meeting of the Board of Commissioners  
September 28, 2016

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

- Consent Agenda

- Action Taken

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

- **Accounts Payable Vouchers totaling \$100,274.36**
    - **Payroll for Pay Period #20 (9/10/2016 through 9/23/2016) totaling \$42,551.51**
    - **Payroll Benefits for Pay Period #20 totaling \$26,901.39**
    - **Minutes for the September 14, 2016 Meeting**

- **Motion passed.**

- New Commissioner Oath of Office – Position #5

Finance Manager Debi Denton gave the oath of office to John Carter, the newly appointed Commissioner for Position #5.

- Other Business


- **North Shore Water Quality Testing**

- Sorensen reminded the Board that a meeting with the consultant, Herrera Environmental is scheduled for Monday October 3, 2016 at 2:30 p.m. Discussion followed.

- Manager's Report

The Manager's Report was briefly discussed.

With no further business, Citron adjourned the Regular Session at 8:50 a.m.

  
Recording Secretary, Lyn Edwards

10-12-2016  
Date Minutes Approved

  
Todd Citron

Bruce R. Ford

Curtis J. Casey

  
John Carter