

Lake Whatcom Water and Sewer District  
Regular Meeting of the Board of Commissioners  
February 29, 2012

Board President Leslie Mc Roberts called the Regular Session to order at 8:00 a.m. Other District representatives present included Commissioners Deborah Lambert, Laura Weide and Todd Citron, General Manager Patrick Sorensen, District Engineer Bill Hunter, Finance Manager Debi Hill (also acting as Recording Secretary) and Consulting Engineer Melanie Mankamyer. Commissioner Millar was excused from the meeting. No members of the public were in attendance.

- Consent Agenda

- Action Taken

- Lambert moved, Citron seconded, approval of:

- General and Construction Fund Vouchers totaling \$57,727.33
    - Payroll for Pay Period 4 (February 4, 2012 through February 19, 2012) totaling \$39,238.17
    - Payroll Benefits for Pay Period 4 totaling \$34,758.66

- Motion passed.

- Manager's Report

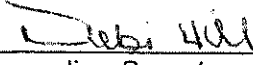
Sorensen spoke to the Board about the upcoming meetings for the month of March and the agenda for the March 16, 2012 Special Work Session regarding storm water management.

- Other Business

- **Whatcom County Proposed Storm Water Code Revisions**

- Makamyer reported on the February 23rd Whatcom County Planning Commission meeting regarding the proposed storm water code revisions. Discussion followed.

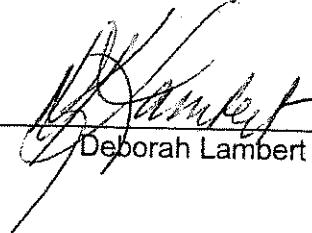
With no further business, Mc Roberts adjourned the Regular Session at 8:31 a.m.


  
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Recording Secretary, Debi Hill

4-23-2012  
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Date Minutes Approved

  
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Todd Citron

  
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Leslie Mc Roberts

  
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Deborah Lambert

  
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Laura Weide