## Lake Whatcom Water and Sewer District Regular Meeting of the Board of Commissioners **March 14, 2012**

Board President Leslie Mc Roberts called the Regular Session to order at 6:30 p.m. Other District representatives present included Commissioners Deborah Lambert, Laura Weide, John W. Millar and Todd Citron, General Manager Patrick Sorensen, District Engineer Bill Hunter, legal counsel Brian Hansen, consulting engineer Melanie Mankamyer, Finance Manager Debi Hill (also acting as Recording Secretary). There were no members of the public present.

#### Consent Agenda

# **Action Taken**

Lambert moved, Citron seconded, approval of:

- General and Construction Fund Vouchers totaling \$131,392.73
- Payroll for Pay Period 2 (February 18, 2012 through March 2, 2012) totaling \$36,561.68
- Payroll Benefits for Pay Period 2 totaling \$34,342.05
   Motion passed.
- Summary of Existing District Projects

Hunter gave a status report on the District's ongoing projects. Discussion followed.

• Water Rights Negotiations - WRIA 1

Hansen gave an overview of the history of the WRIA (Water Resources Inventory Area) process and summarized its current status for the Board. Discussion followed.

#### **Other Business**

### Reschedule April 11, 2012 Meeting

Due to the Spring WASWD Conference on April 12<sup>th</sup> and 13<sup>th</sup> in Yakima, the April 11, 2012 commissioner meeting was rescheduled to April 9, 2012 at 4:30 p.m. The General Manager and four of the five commissioners plan to attend the conference.

Manager's Report

The Board discussed the agenda for the March 16, 2012 Special Work Session regarding Storm Water Management.

With no further business, Mc Roberts adjourned the Regular Session at 8:12 p.m.

Recording Secretary, Debi Hill

Date Minutes Approved

Todd Citron

Debi Hill

Leslie Mc Roberts

Deborah Lambert

Laura Weide John W. Millar