

Lake Whatcom Water and Sewer District  
Regular Meeting of the Board of Commissioners  
May 30, 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 and John W. Millar, General Manager Patrick Sorensen, District Engineer Bill Hunter, Legal Counsel Brian Hansen, Consulting Engineer Melanie Mankamyer, Finance Manager Debi Hill and Recording Secretary Lyn Edwards. Commissioners Citron and Weide were excused from the meeting. Special Guest Whatcom County Executive Jack Louws was present for the first agenda item. No members of the public attended the meeting.

- Consent Agenda

- **Action Taken**

- Lambert moved, Millar seconded, approval of:

- General and Construction Fund Vouchers totaling \$26,513.85
    - Payroll for Pay Period 10 (April 28, 2012 through May 11, 2012) totaling \$39,180.74
    - Payroll benefits for Pay Period 10 totaling \$35,460.03
    - Group Health Voucher totaling \$1,186.36
    - Matt Shepherd Voucher totaling \$381.65
    - Late Fee Adjustments through April 12, 2012 totaling \$556.78
    - Minutes for May 9, 2012

- Motion passed.

- Discussion with Whatcom County Executive Jack Louws

The Board conversed at length with Whatcom County Executive Jack Louws regarding a variety of issues pertaining to Lake Whatcom. Topics of discussion included storm water management, aquatic invasive species mitigation strategies and the WRIA process.

- Other Business

- **Geneva PTA Irrigation Rate Request**

- Millar noted that the Board members did not address water conservation issues when they responded to the Geneva PTA's request for a reduced irrigation rate. Sorensen will draft a letter on behalf of the Board explaining the District's position.

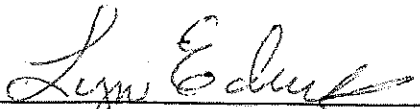
- Manager's Report

- Sorensen gave a status report on the sewage treatment contract negotiations with the City of Bellingham. Discussion followed.


- Contract Bargaining Update Strategy (Executive Session per RCW 42.30.140(4))

- Mc Roberts recessed the Regular Session to Executive Session at 9:34 a.m. The purpose of the Executive Session was to discuss union contract issues. It was estimated that the Executive Session would take about thirty minutes. Mc Roberts recessed the Executive Session and reconvened the Regular Session at 9:50 a.m.


With no further business, Mc Roberts adjourned the Regular Session at 9:50 a.m.

  
Recording Secretary, Lyn Edwards

6-13-2012  
Date Minutes Approved

  
Leslie McRoberts

  
Deborah Lambert

  
John W. Millar  
6/13/12