

Lake Whatcom Water and Sewer District  
Regular Meeting of the Board of Commissioners  
June 13, 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 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. No members of the public were present.

- Consent Agenda

- Action Taken

- Lambert moved, Millar seconded, approval of:

- General and Construction Fund Vouchers totaling \$396,297.31
    - Payroll for Pay Period 11 (May 12, 2012 through May 25, 2012) totaling \$39,562.84
    - Payroll benefits for Pay Period 11 totaling \$15,210.92
    - PERS 2 and 3 payroll benefits for Pay Period 11 totaling \$5,808.08
    - Payroll for Pay Period 12 (May 26, 2012 through June 8, 2012) totaling \$37,288.10
    - Payroll Benefits for Pay Period 12 totaling \$35,599.07
    - Late Fee Adjustments through May 12, 2012 totaling \$209.01
    - Meeting Minutes for May 30, 2012

- Motion passed.

- Proposed Whatcom County Storm water Overlay Ordinance - Update

Sorensen explained that previously the District had submitted both written and oral comments to the Whatcom County Planning Commission regarding the adverse impacts that the proposed Lake Whatcom Storm water Overlay ordinance would have on the District's operations; particularly the repair and replacement of infrastructure both above and below the ground. The Planning Commission's final proposal to the County Council now includes language adjustments and exemptions that alleviate the District's concerns. The ordinance is scheduled to be brought before the County Council's Planning and Development Committee for introduction and discussion. It will then be introduced before the full Council and a public hearing will be scheduled. Discussion followed.

- General Manager Performance Evaluation Staff Survey

At the May 9, 2012 meeting, the Board set a schedule of information gathering steps to prepare for the General Manager's evaluation on July 25, 2012. The Board briefly discussed the manager's evaluation and selected a survey form for the Commissioners to use.

- Summary of Existing District Projects

Hunter gave an overview of the District's on-going projects with particular attention to the Geneva area sewer smoke testing that will be taking place during the months of June through August. A question and answer period followed.

- Manager's Report

Sorensen talked about a court hearing that is scheduled to take place on June 22<sup>nd</sup> with a contractor who is requesting arbitration regarding the District's Cable/Ranch House Sewage Pump Station Upgrade Project. Sorensen also gave a brief overview of upcoming meetings that the District participates in including the next Whatcom County Water District's Caucus meeting which will take place at the District's Lakeway office on June 20<sup>th</sup>.

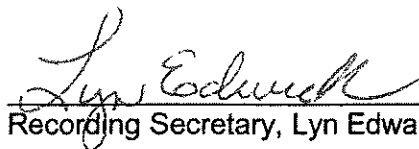
- Other Business

The Board extended their congratulations to District employee Carl Hathcock for earning his State of Washington Professional Engineer's license.

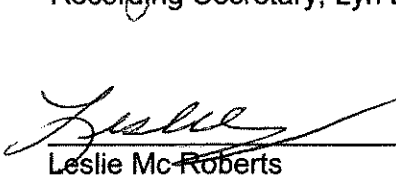
- Sewage Treatment Contract Negotiations (Executive Session per RCW 42.30.110(i)(iii))

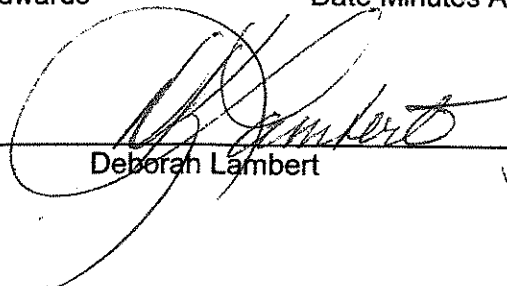
Mc Roberts recessed the Regular Session to Executive Session at 7:00 p.m. The purpose of the Executive Session was to discuss sewage treatment contract negotiations. It was estimated that the Executive Session would take about thirty minutes. Mc Roberts recessed the Executive Session and reconvened the Regular Session at 7:30 pm.

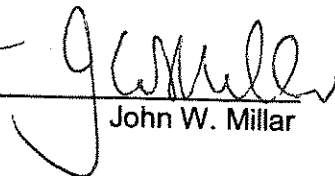
With no further business, Mc Roberts adjourned the Regular Session at 7:35 p.m.

  
Recording Secretary, Lyn Edwards

6-27-2012  
Date Minutes Approved

  
Leslie Mc Roberts

  
Deborah Lambert

  
John W. Millar