

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
September 26, 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, Todd Citron and John W. Millar, General Manager Patrick Sorensen, Consulting Engineer Melanie Mankamyer and Recording Secretary Lyn Edwards. Commissioner Weide was excused from the meeting. No members of the public were present.

- Consent Agenda

Action Taken

Millar moved, Lambert seconded, approval of:

- **General and Construction Fund Vouchers totaling \$38,411.62**
- **Payroll for Pay Period #19 (September 1, 2012 through September 14, 2012) totaling \$38,989.46**
- **Payroll Benefits for Pay Period #19 totaling \$35,392.16**
- **Meeting Minutes for August 29, 2012 and September 12, 2012**

Motion passed.

- Other Business

Delinquent Billing Trends

The Board held a general discussion regarding delinquent bill payment trends as they relate to the economy. Sorensen commented that District staff has noticed an upswing in delinquent customer accounts over the last several years. Finance Manager Debi Hill is in the process of preparing a detailed report on the issue.

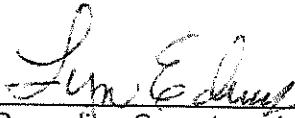
City of Bellingham Wastewater Treatment Contract

At the September 12, 2012 meeting, the Board requested that staff provide them with more detailed information on the capital portion of the wastewater treatment contract that is currently under negotiation. Hunter and Sorensen provided a brief status report on the information gathering efforts that are currently underway.

- Manager's Report

Sorensen reported on the status of the District's Public Works Trust Fund Loan application, which looks favorable at this time. The funds will be used to pay for a portion of the District's Capital Improvement projects.

With no further business, Mc Roberts adjourned the Regular Session at 8:30 a.m.



Recording Secretary, Lyn Edwards

10-11-2012
Date Minutes Approved


Leslie Mc Roberts


Deborah Lambert


Todd Citron



John W. Millar