

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
June 26, 2013

Board President Leslie Mc Roberts called the Regular Session to order at 8:00 a.m. Other District representatives present included Commissioners Todd Citron, Deborah Lambert, Laura Weide and John W. Millar, General Manager Patrick Sorensen, Consulting Engineer Melanie Mankamyer, Finance Manager Debi Hill, and Recording Secretary Lyn Edwards. There were no members of the public present at the meeting.

- Consent Agenda

- Action Taken

- Lambert moved, Weide seconded, approval of:

- Accounts Payable Vouchers totaling \$14,075.00
 - Payroll for Pay Period #13 (6/8/2013 through 6/21/2013) totaling \$39,133.15
 - Payroll Benefits for Pay Period #13 totaling \$35,110.59
 - Meeting Minutes for May 29, 2013, June 12, 2013 and June 18, 2013

- Motion passed.

- Disposal of Surplus Items

Staff requested the Board's authorization to dispose of a list of miscellaneous items that the District no longer needs. The Board briefly discussed the proposed surplus list.

- Action Taken

- Citron moved, Lambert seconded, to declare the presented list of items dated June 18, 2013 as surplus and authorize the General Manager to dispose of the property in a manner consistent with state law. Motion passed.

- Other Business

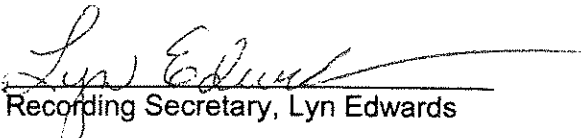
Hill spoke briefly about two Drinking Water State Revolving Fund loans that the District has applied for and received. The 1 ½% interest rate loans will be used to pay for the District's Division 22 Reservoir and Geneva Water Main Replacement projects.

- Manager's Report

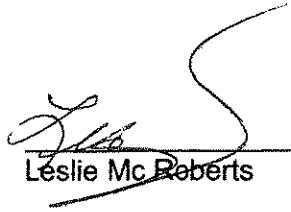
Sorensen reminded the Board about the Fall WASWD Conference that will take place in September. He also announced that as of July 1, 2013, the Commissioners rate of pay will increase from \$104.00 per meeting to \$114.00 per meeting.

- Wastewater Treatment Contract Negotiations (Executive Session per RCW 42.30.110(i)(iii))
Mc Roberts recessed the Regular Session to Executive Session at 8:10 a.m. The purpose of the Executive Session was to discuss Wastewater 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 8:40 a.m.

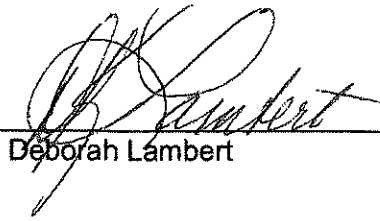
With no further business, Mc Roberts adjourned the Regular Session at 8:41 a.m.


Recording Secretary, Lyn Edwards

7-10-2013
Date Minutes Approved

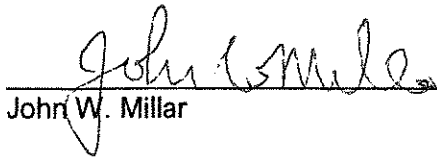


Leslie Mc Roberts



Deborah Lambert

Todd Citron



John W. Millar

Laura Weide