

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
August 28, 2013

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 Todd Citron, General Manager Patrick Sorensen, District Engineer Bill Hunter and Recording Secretary Lyn Edwards. Commissioner Millar was excused from the meeting. Commissioner Weide attended the meeting via speaker phone. There were no members of the public present.

- Consent Agenda

- Action Taken

- Lambert moved, Weide seconded, approval of:

- Accounts Payable Vouchers totaling \$89,918.75
 - Meeting Minutes for August 14, 2013

- Motion passed.

- Other Business

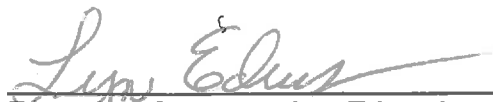
- Customer Complaint

- The Board discussed a customer complaint related to a temporary road patch that the District installed.

- Manager's Report

- Sorensen informed the Board that he will be out of the area next week to attend the funeral of a close family member in Reno.

With no further business, Mc Roberts adjourned the Regular Session at 8:25 a.m.


Recording Secretary, Lyn Edwards

9-11-2013
Date Minutes Approved


Leslie Mc Roberts


Deborah Lambert


Todd Citron

Laura Weide