

Lake Whatcom Water and Sewer District
Special Meeting of the Board of Commissioners
September 23, 2013

Board President Leslie Mc Roberts called the Special Session to order at 8:00 a.m. Other District representatives present included Commissioners Deborah Lambert, Todd Citron, Laura Weide, General Manager Patrick Sorensen, District Engineer Bill Hunter, Finance Manger Debi Hill, Consulting Engineer Melanie Mankamyer and Recording Secretary Lyn Edwards. Commissioner Millar arrived at 8:15 a.m. There were no members of the public present.

- Consent Agenda

- Action Taken

- Weide moved, Lambert seconded, approval of:

- Accounts Payable Vouchers totaling \$68,924.58
 - Payroll for Pay Period #19 (8/31/2013 through 9/13/2013) totaling \$38,231.73
 - Payroll Benefits for Pay Period #19 totaling \$36,457.66
 - Minutes for the September 11, 2013 Meeting

- Motion passed.

- Manager's Report

Sorensen reported that the employee health insurance premiums for 2014 will increase by about 1% with no significant change in benefits. The District is currently purchasing its employee health insurance through the Public Employees Benefits Board.

- General Manager Performance Evaluation (Executive Session per RCW 42.30.140(4))

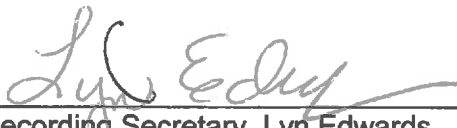
- Personnel Issue (Executive Session per RCW 42.30.110(1)(f))

Mc Roberts recessed the Regular Session to Executive Session at 8:15 a.m. It was estimated that both Executive Session items would take about one hour and fifteen minutes. The purpose of the Executive Session was to discuss the General Manager's Performance Evaluation and another unrelated personnel issue. Mc Roberts recessed the Executive Session and reconvened the Regular Session at 9:26 a.m.

- Other Business

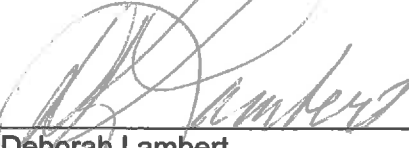
The Board agreed to discuss the City of Bellingham's water withdrawal points at the next regular meeting.

With no further business, Mc Roberts adjourned the Regular Session at 9:30 a.m.


Recording Secretary, Lyn Edwards

10/9/2013
Date Minutes Approved


Leslie Mc Roberts


Deborah Lambert


Todd Citron


Laura Weide


Ian Millar