

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
July 9, 2014

Board President Leslie Mc Roberts called the Regular Session to order at 6:30 p.m. Other District representatives present included Commissioners Deborah Lambert, Ian Millar and Laura Weide, General Manager Patrick Sorensen, District Engineer Bill Hunter, Legal Counsels Brian Hansen and Bob Carmichael, Consulting Engineers Melanie Mankamyer and Rhett Winter, Finance Manager Debi Hill and Recording Secretary Lyn Edwards. Commissioner Todd Citron was excused from the meeting. There were no members of the public present.

- Consent Agenda

- Action Taken

- Weide moved, Millar seconded, approval of:

- Accounts Payable Vouchers totaling \$40,279.50
 - Payroll for Pay Period # 14 (6/21/2014 through 7/4/2014) totaling \$39,327.34
 - Payroll Benefits for Pay Period #14 totaling \$36,257.53
 - Minutes for the June 25, 2014 meeting

- Motion passed.

- Geneva Asbestos/Concrete Mains Project

Rhett Winter from Wilson Engineering gave a presentation on the Geneva Asbestos/Concrete Water Mains Project. The scope of the project is to replace old asbestos/concrete water mains in several areas of the Geneva neighborhood. Construction of the project is scheduled to take place during the summer of 2015.

- Monthly Budget Analysis

Hill gave an overview of the Monthly Budget Analysis for June. Discussion followed.

- Summary of Existing District Projects

Hunter reported that the Boulevard Sewer Pump Station Upgrade project is in progress.

- Polo Park Bridge Watermain Relocation Project – Pay Request #2 and Project Close-out

Mankamyer reported that in conjunction with Sudden Valley Community Association's installation of a bridge across Beaver Creek, the District relocated and attached one of its water mains under the new bridge. The construction project is complete and closeout paperwork is underway. Mankamyer therefore recommended that the Board accept the project as complete and authorize payment of Pay Request #2, subject to receipt of all required documents.

- Action Taken

- Lambert moved, Weide seconded, to approve Pay Request #2 for the Polo Park Bridge Watermain Relocation Project and to accept the project as complete subject to receiving all required closeout paperwork from the contractor. Motion passed.


- Other Business

The Board briefly discussed Commissioner meeting protocol and requested that staff investigate hearing impaired assistance technology to augment the boardroom's current sound system.

- Manager's Report

Sorensen encouraged the Board members to attend the Lake Whatcom Policy Group meetings. Scheduling for the next staff meeting was also discussed.

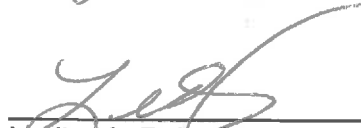
With no further business, Mc Roberts adjourned the Regular Session at 7:20 p.m.



Recording Secretary, Lyn Edwards

7-30-2014

Date Minutes Approved



Leslie Mc Roberts

Deborah Lambert



Laura Weide



John W. Millar