

Lake Whatcom Water and Sewer District  
Regular Meeting of the Board of Commissioners  
October 8, 2014

Board President Leslie Mc Roberts called the Regular Session to order at 6:30 p.m. Other District representatives present included Commissioners Todd Citron, Ian Millar and Laura Weide, District Engineer Bill Hunter, Legal Counsel Bob Carmichael, Finance Manager Debi Hill and Recording Secretary Lyn Edwards. There were no members of the public present.

- Consent Agenda

- Action Taken

- Weide moved, Citron seconded, approval of:

- Accounts Payable Vouchers totaling \$75,894.96
    - Payroll for Pay Period # 20 (9/13/2014 through 9/26/2014) totaling \$38,121.83
    - Payroll Benefits for Pay Period #20 totaling \$35,539.35
    - Minutes for the September 24, 2014 meeting

- Motion passed.

- Appoint New Representative to Whatcom County Council of Governments

Commissioner Deborah Lambert, who resigned her position on the Board effective September 25, 2014, served as the District's representative to the Whatcom County Council of Governments. The Board discussed and appointed Commissioner Ian Millar as the new District representative to the Whatcom County Council of Governments.

- Monthly Budget Report

Hill gave an overview of the Monthly Budget Report for the month of September. Discussion followed.

- Summary of Existing District Projects

Hunter gave a progress report on the projects that are currently under way and answered questions from the Board. Specific items of discussion included the Boulevard Pump Station Project, Division 22 Reservoir Project, Cathodic Reservoir Protection Project and the Geneva Asbestos/Concrete Water Mains Project.

- Other Business

Hunter provided the Board with information regarding a damage claim associated with a tree that is situated on District-owned property when a large limb came down in a wind storm damaging the roof on an adjacent house.


- Manager's Report

The Manager's Report was briefly discussed.

With no further business, Mc Roberts adjourned the Regular Session at 7:05 p.m.

  
Recording Secretary, Lyn Edwards

10-29-2014  
Date Minutes Approved



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Leslie Mc Roberts

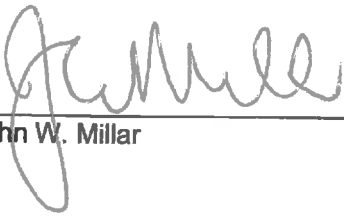


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Todd Citron

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Laura Weide



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John W. Millar