

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
February 25, 2015

Board President Leslie Mc Roberts called the Regular Session to order at 8:00 a.m. Other District representatives present included Commissioners Todd Citron, Laura Weide, John Millar and Bruce Ford, General Manager Patrick Sorensen and Recording Secretary Lyn Edwards. There were no members of the public present.

- Consent Agenda

- Action Taken

- Citron moved, Weide seconded, approval of:

- Accounts Payable Vouchers totaling \$204,496.78
 - Payroll for Pay Period # 4 (1/31/2015 through 2/13/2015) totaling \$40,696.45
 - Payroll Benefits for Pay Period #4 totaling \$36,914.24
 - Minutes for the February 9, 2015 Meeting
 - Motion passed.

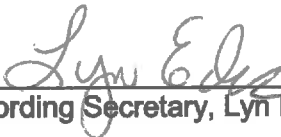
- Other Business

- Topics for the March 11, 2015 meeting were briefly discussed.

- Manager's Report


- Sorensen reminded the Board that the Lake Whatcom Policy Group meeting begins this evening at 6:30 p.m. at Bellingham City Hall and that the annual State of the District Meeting is being held at Giuseppe's Restaurant and is scheduled to begin at 5:30 p.m. on Friday February 27th.

With no further business, Mc Roberts adjourned the Regular Session at 8:17 a.m.



Recording Secretary, Lyn Edwards


3-11-2015
Date Minutes Approved


Leslie Mc Roberts


Todd Citron


Laura Weide


John W. Millar


Bruce R. Ford