

Lake Whatcom Water and Sewer District  
Regular Meeting of the Board of Commissioners  
June 10, 2015

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, Laura Weide and Bruce R. Ford, General Manager Patrick Sorensen, Consulting Engineer Melanie Mankamyer, Legal Counsel Robert Carmichael 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 \$342,913.12
    - Payroll for Pay Period # 12 (5/23/2015 through 6/5/2015) totaling \$40,117.54
    - Payroll Benefits for Pay Period #12 totaling \$22,502.59
    - Minutes for the May 27, 2015 Meeting

- Motion passed.

- Geneva A/C Mains Project – Change Order #1

This capital improvement project replaces approximately 12,500 feet of 4, 6, and 8-inch asbestos-cement water mains with new 8-inch pipe and includes the replacement of the fire hydrants, service lines, and other appurtenances located along the pipe alignment.

Mankamyer explained that Whatcom County is requiring temporary asphalt cold patching on some of the steeper and busier roads. This is an unanticipated cost that was not included in the construction contract. Also, in order to perform pressure testing of the mains and service lines as required by Department of Health standards, valves need to be installed at the ends of the new service lines. The Contractor, Tiger Construction has proposed that new angle valves and U-branches be installed to test against. This method will make service line reconstructions much quicker, with less disruption in water service. The total cost for Change Order #1 is \$44,631.36. The Board discussed Change Order #1.

- Action Taken

- Citron moved, Weide seconded, to authorize the General Manager to execute Change Order #1 in the amount of \$44,631.36 including state sales tax. Motion passed.

- Monthly Budget Analysis

The Monthly Budget Analysis for May was briefly discussed. Sorensen answered questions from the Board.

- Summary of Existing District Projects

Sorensen presented highlights of the Summary of Existing District Projects. Mankamyer gave an update on the District's proposed North Shore sewer extension. Commissioner Ford reported on water testing data collection issues.

- Lake Whatcom Management Program Tributary Monitoring Interlocal Agreement

Sorensen reported that as a part of the Lake Whatcom Management Program the District entered into an Interlocal Agreement with Whatcom County and the City of Bellingham to monitor for phosphorus from tributaries flowing into Lake Whatcom. The agreement originated in 2010 and has been renewed each year. Each entity contributes a portion of the total funding

for the project; the City of Bellingham pays 45%, Whatcom County pays 45% and the District pays 10% of the costs. The Board discussed the amendment to the Interlocal Agreement.

**Action Taken**

**Citron moved, Weide seconded, to approve the Amendment to the Interlocal Agreement for the provision of partial funding of the Tributary Monitoring Program and to authorize the General Manager to sign the Amendment on behalf of the District.**

• **Manager's Report**

Sorensen reported on the plans for Sudden Valley's "Spirit Day" celebration fair.

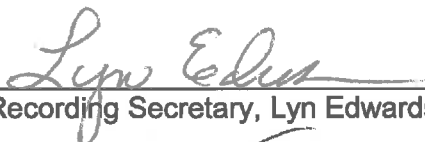
- **Executive Session Per RCW 421.30.140(4)(b) – Collective Bargaining Agreement/Grievance – 30 Minutes**

**Action Taken**

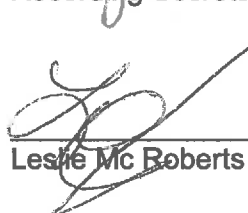
**Citron moved, Weide seconded, to recess to Executive Session to discuss Collective Bargaining Agreement/Grievance Per RCW 421.30.140(4)(b). Motion passed.**

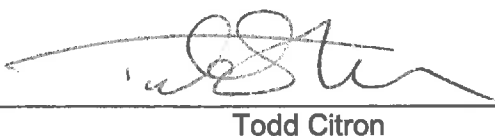
Mc Roberts recessed the Regular Session to Executive Session at 7:15 p.m. it was estimated that the Executive Session would take about 30 minutes. The purpose of the Executive Session was to discuss Collective Bargaining Agreement/Grievance. At 7:45 p.m. the Board came out of the Executive Session and announced that it would take an additional 15 minutes. Mc Roberts recessed the Executive Session and reconvened the Regular Session at 8:00 p.m.

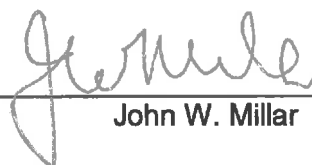
With no further business, Mc Roberts adjourned the Regular Session at 8:00 p.m.

  
Recording Secretary, Lyn Edwards

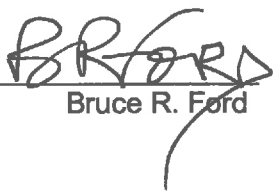
6/24/2015  
Date Minutes Approved

  
Leslie Mc Roberts

  
Todd Citron

  
John W. Millar

  
Laura Weide

  
Bruce R. Ford