

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
January 27, 2016

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

- Consent Agenda

- Action Taken

- Citron moved, seconded, approval of:

- Accounts Payable Vouchers totaling \$144,410.32
 - Payroll for Pay Period #2 (1/2/2016 through 1/15/2016) totaling \$43,048.33
 - Payroll Benefits for Pay Period #2 totaling \$49,022.61
 - Minutes for the January 13, 2016 Meeting

- Motion passed.

- Personnel Policy Manual Update

Sorensen reported that at the December 9, 2016 Regular Meeting the Board approved the AFSCME Council 2 Local 114WD Union Contract for January 1, 2016 through December 31, 2018. The District's Personnel Policies Manual has been updated to reflect the changes in the union contract. The Board reviewed and discussed the Personnel Policy Manual amendments.

- Action Taken

- Mc Roberts moved, Citron seconded, to approve the amendments to the Personnel Policies Manual as presented. Motion passed

- Manager's Report

Sorensen reported on the upcoming meetings for February.

- Other Business

Mc Roberts inquired about the Whatcom County Comprehensive Plan update that is currently in process.

- Candidate Interviews for Commissioner Position #4

The District received five applications for Commissioner Position #4, Sudden Valley. The three applicants that were interviewed were Curtis J. Casey, Robert W. George and Enoch J. Ledet. Each of the three candidates were invited to discuss their qualifications and answer a series of specific questions from the Board.

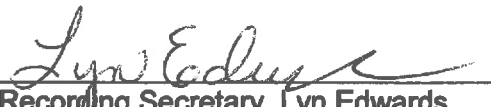
- Executive Session per RCW 42.30.110(1)(h) – Review Commissioner Applicants

Weide recessed the Regular Session to Executive Session at 10:45 a.m. The purpose of the Executive Session was to discuss the candidates for Commissioner Position #4. It was estimated that the Executive Session would take about 10 minutes. Weide recessed the Executive Session and reconvened the Regular Session at 10:50 a.m.

- Action Taken

- Mc Roberts moved, Citron seconded, to appoint Curtis J. Casey to fill the Commissioner Position #4 vacancy. Motion passed.


With no further business, Weide adjourned the Regular Session at 10:51 a.m.

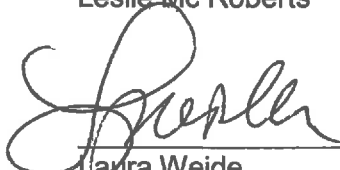

Recording Secretary, Lyn Edwards

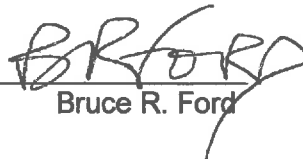
2-10-2016
Date Minutes Approved


Leslie Mc Roberts


Todd Citron


John W. Millar


Laura Weide


Bruce R. Ford