

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
October 26, 2016

Board President Laura Weide called the Regular Session to order at 8:00 a.m. Other District representatives present included Commissioners Todd Citron, Curtis Casey, John Carter and Bruce R. Ford, General Manager Patrick Sorensen, District Engineer Bill Hunter, consulting engineer Melanie Mankamy, legal counsel Robert Carmichael and Recording Secretary Lyn Edwards. Staff members present were Construction Engineer Kristen Hemenway, Maintenance Planning Tech/Safety Officer Rich Munson and Maintenance Supervisor Randy Craker. There were no members of the public present.

- Consent Agenda

- Action Taken

- **Citron moved, Casey seconded, approval of:**

- **Accounts Payable Vouchers totaling \$260,028.27**
 - **Minutes for the October 12, 2016 Meeting**

- **Motion passed.**

- North Shore Water Quality Testing - Task 4 Presentation by Herrera Environmental

Rob Zisette from Herrera Environmental gave a presentation regarding the Sampling and Analysis Plan that was developed for the District. The District's goal is to determine if there is septic system leachate contributing to water quality degradation in a certain area of Lake Whatcom. Water samples along a 2 ½ mile stretch of shoreline will be collected during the months of November and December 2016. The samples will be tested and the results evaluated in a draft report which should be available by February 2017. An extensive discussion followed Zisette's presentation. Concerns were raised regarding the \$64,000.00 cost to carry out the Sampling and Analysis Plan. The Board directed staff to investigate various funding options and report back to them at the next meeting.

- Action Taken

- **Carter moved, Ford seconded, to endorse the presented water testing program and to state that the Board intends to sign the final contract with Herrera Environmental at the November 9, 2016 meeting. Motion passed.**

- Summary of Existing District Projects

Hunter reported that the McGuire fire hydrant Developer Extension Agreement has been cancelled. The developer found that an existing fire hydrant is close enough to satisfy fire department regulations. Therefore, the developer will be refunded his DEA deposit of \$5,000.00 while the \$300.00 Application Fee and \$750.00 Processing Fee will be forfeited.

Staff members Hemenway, Munson and Craker presented a film clip showing the District's crew installing the Airport Sewage Pump Station Isolation valve. Slides of the Division 22 Reservoir project were also shown. Discussion followed.

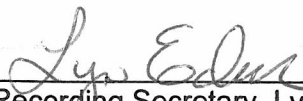
- Other Business

Commissioners Weide and Casey will be unable to attend the November 9, 2016 Meeting.

- Manager's Report

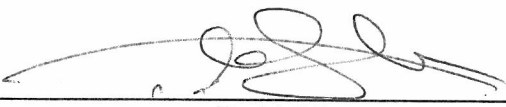
Sorensen announced that the Lake Whatcom Policy Group meeting for December has been cancelled.

With no further business, Weide adjourned the Regular Session at 10:00 a.m.


Recording Secretary, Lyn Edwards

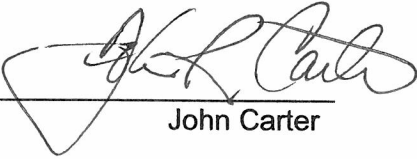
11-9-2016
Date Minutes Approved

Laura Weide


Todd Citron


Bruce R. Ford

Curtis J. Casey


John Carter