

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
April 26, 2017

Board President Laura Weide called the Regular Session to order at 8:00 a.m. Other District representatives present included Commissioners Todd Citron, Bruce R. Ford, and John Carter, General Manager Patrick Sorensen, District Engineer Bill Hunter, consulting engineer Melanie Mankamyer, legal counsel Robert Carmichael, Finance Manager Debi Denton and Recording Secretary Lyn Edwards. Also present were staff members Kristen Hemenway, Rich Munson and Randy Craker. Commissioner Casey was excused from the meeting. There were no members of the public present.

- Consent Agenda

- Action Taken

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

- **Accounts Payable Vouchers totaling \$123,915.97**

- **Minutes for the April 12, 2017 Meeting**

- **Motion passed.**

- North Shore Water Consolidation Study – Presentation by Wilson Engineering

Last year the District received a grant from the Department of Health to study the feasibility of combining the District's Eagleridge and Agate Heights water systems, and potentially incorporating other Group A, Group B, and private water systems in the North Shore area. Wilson Engineering was hired to do the study. Melanie Mankamyer from Wilson Engineering gave a presentation on the North Shore Water System Consolidation Study for the District's North Shore service area. A question and answer period followed. The District will be holding a special meeting in June to present the results of the study to the public.

- North Shore Water Quality Testing

Rob Zisette from Herrera Environmental gave an overview of the water sample test results via speakerphone. Discussion followed.

- Utility Billing Reconciliation

Discussion of this item was postponed to the May 10, 2017 meeting.

- Summary of Existing District Projects

Hunter gave a status report on the Division 22 Reservoir project, Country Club Sewage Pump Station project and the Geneva/Par Lane Sewage Pump Station project. The District's staff safety program was also a topic of discussion. Maintenance Supervisor Randy Craker showed an air relief valve and explained its purpose and how it functions.

- Other Business

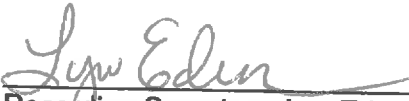
- **Commissioner Schedules**

- Weide reported that she will be unable to attend the May 10th meeting. Citron noted that he would like to discuss rescheduling the August 9, 2017 meeting at the May 10th meeting.

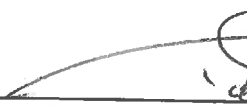
- Manager's Report

- Sorensen gave a brief report regarding a customer request that will be presented for the Board's consideration at the May 10, 2017 meeting.

With no further business, Weide adjourned the Regular Session at 9:58 a.m.


Recording Secretary, Lyn Edwards

5-10-2017
Date Minutes Approved


Laura Weide Todd Citron Bruce R. Ford


John Carter