

Lake Whatcom Water and Sewer District  
Regular Session of the Board of Commissioners  
June 28, 2017

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

- Consent Agenda

- Action Taken

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

- **Accounts Payable Vouchers totaling \$106,394.58**
    - **Payroll for Pay Period #13 (6/3/2017 through 6/16/2017) totaling \$40,800.40**
    - **Payroll Benefits for Pay Period #13 totaling \$43,483.37**
    - **Minutes for the June 14, 2017 Meeting**

- **Motion passed.**

- Utility Protection Agreement – Sudden Valley Community Association

Hunter explained that Sudden Valley Community Association is making fish habitat improvements to Lake Louise Creek which currently flows underground through a culvert to Austin Creek. The project removes the culvert to create natural drainage and installs a large 8-foot diameter culvert where the District water main crosses. Sudden Valley is proposing to protect the District's existing 8" ductile iron water main in place. Staff recommends that the Board approve the draft Utility Protection Agreement with Sudden Valley intended to clearly define expectations, responsibilities, and liabilities for this project. Discussion followed.

- Action Taken

- **Casey moved, Ford seconded, to authorize the General Manager to sign and execute the Utility Protection Agreement with Sudden Valley Community Association subject to review by District legal counsel. Motion passed.**

- Review North Shore Water System Consolidation Feasibility Study Public Meeting

Melanie Mankamyer from Wilson Engineering summarized the results of the surveys that were collected at the June 20, 2017 Public Hearing. The purpose of the surveys was to gauge public interest in connecting to an expanded District water system if the project is built. Since the surveys were 50% in favor and 50% against, staff will be doing a follow-up mailing to get input from the North Shore area residents that did not attend the meeting. An extensive discussion followed.

- Update to North Shore Water Quality Report

The Board discussed the second draft of Herrera's water quality report and requested a number of changes.

- Summary of Existing District Projects

Hunter presented highlights on the Division 22 Reservoir project, Geneva/Par Pump Stations Pre-design, Geneva Woods Developer Extension Agreement and the Completed Projects section of the Summary. Water Treatment Plant Operator Kevin Cook showed slides of the new non-slip floor coating at the Sudden Valley Water Treatment Plant. Future plans for additional improvements to the Water Treatment Plant were also discussed.

- Other Business

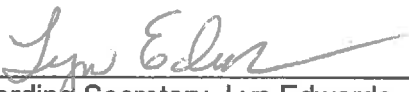
**Wildwood Resort**

Commissioner Casey informed the Commission that the Wildwood Resort located at the south end of Lake Whatcom has applied for Conditional Use and Shoreline Development permits to install additional boat slips at their marina. Concerns have been raised as this would result in increased boat traffic on the lake without invasive species inspections. The Commissioners directed staff to write a letter to the appropriate agency expressing their concerns.

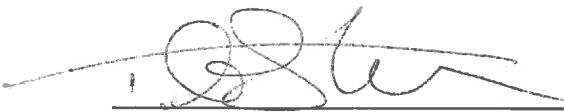
- Manager's Report

Sorensen asked about Commissioner attendance at the next several meetings and reminded the Board that the August 9<sup>th</sup> meeting has been rescheduled to August 10<sup>th</sup>.

With no further business, Citron adjourned the Regular Session at 10:05 a.m.

  
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Recording Secretary, Lyn Edwards

7-13-2017  
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Date Minutes Approved

  
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Todd Citron

  
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Bruce R. Ford

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Curtis J. Casey