



LAKE WHATCOM WATER AND SEWER DISTRICT
1220 Lakeway Drive
Bellingham, WA 98229

REGULAR SESSION OF THE BOARD OF COMMISSIONERS
Minutes

January 10, 2018

Board Secretary Todd Citron called the Regular Session to order at 6:30 p.m.

Attendees: Commissioner Todd Citron
Commissioner John Carter
Commissioner Bruce Ford
District Engineer/Assistant Manager Bill Hunter
Consulting Engineer Melanie Mankamyer
District Legal Counsel Bob Carmichael
Recording Secretary Rachael Hope

Excused Absence(s): Commissioner Curtis Casey
Commissioner Laura Weide

There were no members of the public present.

Additions, Deletions, or Changes to the Agenda

The Board postponed Agenda Items 5.B., Election of Officers for 2018, and 5.C., 2018 Representative to WCOG and Lake Whatcom Policy Group until the January 31, 2018 Regular Meeting.

Consent Agenda

Action Taken

Ford moved, Carter seconded, approval of:

- Minutes for the December 27, 2017 Board Meeting
- Accounts Payable Vouchers totaling \$140,860.14.
- Accounts Payable Vouchers totaling \$4,746.64
- Payroll for Pay Period #27 (12/16/2017 through 12/29/2017) totaling \$40,364.66.
- Payroll Benefits for Pay Period #27 totaling \$47,536.32.

Motion passed.

Water Quality/Herrera Consulting Update

The Board had a brief phone conference with Rob Zisette of Herrera Consulting regarding the status of new data calculations and progress on the February 5, 2018 Lake Whatcom Policy Group presentation. This included discussion around the phosphorus loading evaluation previously discussed in the December 13, 2017 board meeting.

Wildwood Resort Expansion Project Update

Bob Carmichael reminded the board that Wildwood Resort is a recreational resort located on just over 13 acres of land on the south shore of Lake Whatcom. The resort is currently in the permitting stage of an expansion and improvement project, and Carmichael provided a brief update on new information received from Faber Construction and Whatcom County Planning and Development Services. Discussion followed.

Manager's Report

Hunter and Citron summarized upcoming dates to remember, including the next District staff meeting on Tuesday, January 16 and the annual Employee Recognition Banquet on Friday, January 26.

With no further business, Weide adjourned the Regular Session at 7:24 p.m.



Recording Secretary, Rachael Hope

January 31, 2018

Date Minutes Approved

excused

Laura Weide



Todd Citron



Bruce R. Ford

excused

Curtis Casey

John Carter