



## LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive  
Bellingham, WA 98229

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS

## AGENDA

*January 31, 2018*

8:00 a.m. – Regular Session

1. CALL TO ORDER
2. PUBLIC COMMENT OPPORTUNITY  
At this time, members of the public may address the Commission. Please state your name prior to making comments.
3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
4. CONSENT AGENDA
5. SPECIFIC ITEMS OF BUSINESS:
  - A. Election of Officers for 2018
  - B. 2018 Representatives to WCOG & LWPG
  - C. Revised Capital Improvement Plan
  - D. Herrera Update in Preparation for Feb 5 LWPG Meeting
  - E. SWFA Hydrant Contract Approval
  - F. Establishing New Payment Policy for Low Income Forced Sewer Connections
  - G. Monthly Budget Analysis
  - H. Summary of Existing District Projects
6. OTHER BUSINESS
7. MANAGER'S REPORT
8. PUBLIC COMMENT OPPORTUNITY
9. ADJOURNMENT