



## LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive  
Bellingham, WA 98229

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS

## AGENDA

*May 30, 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. Customer Request – 219 Polo Park – Solenberger
  - B. Customer Request – 4721 Fremont St – Penfield
  - C. Surplus Items Disposal
  - D. Beaver and Flat Car Sewer Pump Station Level Transmitter Project Construction Contract Award
  - E. Euclid, Dellesta AE Agreement
  - F. Par Sewer Pump Station – RH2 AE Agreement Amendment for Services During Construction
  - G. Appointing an Agent for Tort Claims
  - H. Additional Sewer Connections - Lake Louise Road Area
  - I. General Manager Transitional Plan
  - J. Update Master Fees and Charges
  - K. Monthly Budget Analysis
  - L. Summary of Existing District Projects
6. OTHER BUSINESS
7. UPCOMING DATES & ANNOUNCEMENTS
8. PUBLIC COMMENT OPPORTUNITY
9. EXECUTIVE SESSION
10. ADJOURNMENT