



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

June 13, 2018

6:30 p.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. City of Bellingham Post Point Wastewater Treatment Plant Biosolids Project
 - B. 2018 Salary Survey Draft Review
 - C. General Manager and Operations & Maintenance Manager Recruitment Update
 - D. Commissioner Vacancy Update
 - E. Amendment to Sick Leave Policy within Personnel Policies
 - F. Retrospective Labor & Industry Ratings Program Through Washington Association of Sewer and Water Districts
 - G. 2018 Utility Protection Agreement with Sudden Valley Community Association
 - H. Proposed County Health Code 24.11 Amendment
 - I. Septic System Time for Connection
 - J. Status Update on Additional Septic Systems Near District Sewers
6. OTHER BUSINESS
7. UPCOMING DATES & ANNOUNCEMENTS
8. PUBLIC COMMENT OPPORTUNITY
9. EXECUTIVE SESSION
10. ADJOURNMENT