

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
- 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. Proposed County Health Code 24.11 Amendment
 - F. Amendment to Sick Leave Policy within Personnel Policies
 - G. Rural Properties Adjacent to Lake Louise Road Interceptor
 - H. Retrospective Labor & Industry Ratings Program Through Washington Association of Sewer and Water Districts
- 6. OTHER BUSINESS
- 7. UPCOMING DATES & ANNOUNCEMENTS
- 8. PUBLIC COMMENT OPPORTUNITY
- 9. EXECUTIVE SESSION
- 10. ADJOURNMENT