



## LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive  
Bellingham, WA 98229

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS

## AGENDA

*June 27, 2018*

8:00 a.m. – Regular Session

1. CALL TO ORDER
2. COMMISSIONER APPOINTMENT/OATH OF OFFICE
3. PUBLIC COMMENT OPPORTUNITY  
At this time, members of the public may address the Commission. Please state your name prior to making comments.
4. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
5. CONSENT AGENDA
6. SPECIFIC ITEMS OF BUSINESS:
  - A. Customer Request – 6 Clear Lake Court
  - B. GM and OM&M Manager Recruitment Update
  - C. Compulsory Sewer Connections – Award Construction Contract
  - D. Water System Comprehensive Plan – Adopt Revisions Addressing Review Comments
  - E. Final Phosphorus Loading Report by Herrera Environmental Consultants
  - F. Water Base Rates for Very Small Consumption Accounts
  - G. District Web Site Update
  - H. Status Update on Additional Septic Systems Near District Sewers
  - I. Monthly Budget Summary
  - J. Summary of Existing District Projects
7. OTHER BUSINESS
8. UPCOMING DATES & ANNOUNCEMENTS
9. PUBLIC COMMENT OPPORTUNITY
10. EXECUTIVE SESSION
11. ADJOURNMENT