



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

July 11, 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. **Executive Session:** GM and OM&M Manager Recruitment Update – Selection of Finalists for General Manager (est. 60 min)
 - B. North Shore On-Site Septic System Phosphorus Loading Analysis
 - C. Status Update on Additional Septic Systems Near District Sewers
 - D. Developer Extension Agreement Approval – Sudden Valley Area Z Fire Hydrant
 - E. Records and Retention Policies & Procedures
 - F. Agate Heights Water Treatment Plant Upgrade – Predesign Task Order
6. OTHER BUSINESS
7. UPCOMING DATES & ANNOUNCEMENTS
8. PUBLIC COMMENT OPPORTUNITY
9. ADJOURNMENT