



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

July 25, 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. GM and O&M Manager Recruitment Update
 - B. Development of Alternate Water Sources – Public Works Update
 - C. Water District Caucus Interlocal Agreement
 - D. North Shore On-Site Septic System Phosphorus Loading Analysis
 - E. Developer Extension Agreement Approval – Sudden Valley Area Z Fire Hydrant
 - F. Agate Heights Water Treatment Plant Upgrade – Predesign Task Order
 - G. Status Update on Additional Septic Systems Near District Sewers
 - H. Monthly Budget Summary
 - I. Summary of Existing District Projects
6. OTHER BUSINESS
7. UPCOMING DATES & ANNOUNCEMENTS
8. PUBLIC COMMENT OPPORTUNITY
9. ADJOURNMENT