



LAKE WHATCOM WATER AND SEWER DISTRICT
1220 Lakeway Drive
Bellingham, WA 98229

REGULAR SESSION OF THE BOARD OF COMMISSIONERS Minutes

September 12, 2018

Board President Laura Weide called the Regular Session to order at 6:30 p.m.

Attendees: Commissioner Laura Weide
Commissioner John Carter
Commissioner Todd Citron
Commissioner Bruce Ford
Commissioner Leslie McRoberts
Acting General Manager/District Engineer Bill Hunter
Finance Manager/Treasurer Debi Denton
Recording Secretary Rachael Hope
District Legal Counsel Bob Carmichael

Also in attendance was Justin Clary, incoming General Manager.

Consent Agenda

Action Taken

Citron moved, Carter seconded, approval of:

- Meeting Notes from the 8/29/2018 Board Meeting
- Payroll for Pay Period #19 (08/25/2018 through 09/07/2018) totaling \$37,820.73.
- Payroll Benefits for Pay Period #19 totaling \$43,069.61.
- Accounts Payable Vouchers totaling \$200,566.82.

Motion passed.

Operations and Maintenance Manager Recruitment Update

Hunter reported to the Board that recruitment for the Operations & Maintenance Manager position is proceeding smoothly. Two finalist candidates were interviewed on Monday, September 10. Three remaining candidates will tentatively be interviewed on Monday, October 1. The selection committee hopes to fill the position as soon as possible after all five finalist interviews are completed.

Sudden Valley Community Association Fire Hydrant Developer Extension Agreement Update

Hunter informed the Board that due to unforeseen challenges in the planning stages, the Sudden Valley Community Association and their contractor have postponed construction of the Area Z building until Spring 2019. This will allow for plenty of time for technical and design review.

Other Business

- District 50th Anniversary
Denton reminded the board that 2018 marks the 50 year anniversary of the District, and opened discussion on potential ideas for recognition and/or celebration of this milestone.
- Finance Committee Report
Commissioner Citron gave a short report on the August 29 Finance Committee meeting, where discussion included investments, capital improvement planning, and distribution of cash assets.

With no further business, Weide adjourned the Regular Session at 7:24 p.m.




Recording Secretary, Rachael Hope

9/26/18

Date Minutes Approved

Laura Weide



Todd Citron



Bruce R. Ford



Leslie McRoberts



John Carter