



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

October 31, 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. Resolution No. 849 – A Resolution Authorizing Investment of District Monies in the Local Government Investment Pool
 - B. Resolution No. 850 – A Resolution Updating the District’s Credit Card Usage Policy
 - C. Resolution No. 851 – A Resolution Updating District Polity Regarding Award of Public Works Contracts
 - D. Draft 2019 Budget Presentation/Discussion
 - E. District 50 Year Anniversary Update
 - F. Summary of Existing District Projects
 - G. Monthly Budget Summary
6. OTHER BUSINESS
7. GENERAL MANAGER’S REPORT
8. PUBLIC COMMENT OPPORTUNITY
9. EXECUTIVE SESSION
Executive Session Per RCW 42.30.140 (4)(a): Considering issues related to collective bargaining with a labor union – 30 minutes
10. ADJOURNMENT