



## LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive  
Bellingham, WA 98229

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS

## AGENDA

*December 12, 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. Resolution No. 852 – Establishment of 2019 Board Meeting Schedule
  - B. 2019 Wilson Engineering Rates
  - C. Paid Family & Medical Leave Act Program Summary
  - D. 2019 Non-represented Staff Salary Cost-of-Living Adjustment
  - E. 2019 District Initiatives
  - F. Disposal of Surplus Property
  - G. Par Sanitary Sewer Lift Station Renovation Project Closeout
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 – 10 minutes*
10. ADJOURNMENT