



## LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive  
Bellingham, WA 98229

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS

## AGENDA

*February 27, 2019*

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. Post Point Wastewater Treatment Plant Biosolids Handling Facility Project Update
  - B. Resolution No. 855—Revision to Fixed Asset Policy
  - C. Resolution No. 856—Revision to the Employee Information and Recognition Program
  - D. District Mission and Goals Revision
  - E. District Personnel Policies Manual Revision
  - F. Purchase of Boom Lift Equipment
6. OTHER BUSINESS
7. STAFF REPORTS
  - A. General Manager's Report
  - B. Engineering Department
  - C. Finance Department
  - D. Operations Department
8. PUBLIC COMMENT OPPORTUNITY
9. ADJOURNMENT