



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

March 13, 2019

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. Country Club Horizontal Directional Drill Sewer Line Construction Contract Award
 - B. Geneva Sanitary Sewer Lift Station Renovation Construction Contract Award
 - C. Resolution No. 857—Revision to District Administrative Code Chapters 2.16 and 2.17 related to Purchasing Policies
 - D. Commissioner Protocol Manual Review and Revision
6. OTHER BUSINESS
7. GENERAL MANAGER'S REPORT
8. PUBLIC COMMENT OPPORTUNITY
9. ADJOURNMENT