



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive  
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

**AGENDA**

*May 8, 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. Presentation on the Status of the Lake Whatcom Stormwater Utility
  - B. Resolution No. 859—Policy for Remote Attendance of Board Meetings
  - C. Geneva Lift Station Construction Engineering Services Contract Approval
  - D. Country Club HDD Gravity Sewer Main Construction Engineering Services Contract Approval
  - E. Disposal of Surplus Property
6. OTHER BUSINESS
7. STAFF REPORTS
  - A. General Manager
8. PUBLIC COMMENT OPPORTUNITY
9. EXECUTIVE SESSION  
*Executive Session per RCW 42.30.110(1)(f): to evaluate complaints brought against a public employee; and per RCW 42.30.110(1)(i)(i): to discuss potential litigation with legal counsel*
10. ADJOURNMENT