



LAKE WHATCOM WATER AND SEWER DISTRICT
1220 Lakeway Drive
Bellingham, WA 98229

REGULAR SESSION OF THE BOARD OF COMMISSIONERS
Minutes
June 12, 2019

Board President Laura Abele called the Regular Session to order at 6:30 p.m.

Attendees: Commissioner Laura Abele
Commissioner Todd Citron
Commissioner Leslie McRoberts (by phone)
General Manager Justin Clary
Recording Secretary Rachael Hope

No public were in attendance.

Changes to Agenda

Clary requested to remove items 5B: Board of Commissioners Insurance Discussion, 6: Other Business, and 7: Staff Reports from the agenda. The Board agreed.

Consent Agenda

Action Taken

Citron moved, McRoberts seconded, approval of:

- Minutes for the May 29, 2019 Board Meeting
- Payroll for Pay Period #12 (05/18/2019 through 05/31/2019) totaling \$43,372.37
- Payroll Benefits for Pay Period #12 totaling \$51,425.32
- Accounts Payable Vouchers totaling \$119,696.42

Motion passed.

Nomination for Appointment of Commissioner Carter as the WASWD Representative to the Washington State Natural Disaster Resiliency Program Study Group

Clary explained that the Washington Association of Sewer & Water Districts (WASWD), of which the District is a member, has received a request from the state Office of the Insurance Commissioner to designate a representative for water and sewer districts on the study group created by Senate Bill 5106. The group will review natural disaster resiliency activities and provide recommendations to the Legislature and Governor on whether Washington State should have an ongoing resiliency program.

The study group consists of at least twenty-seven agencies, organizations and lawmakers and will meet in person at least seven times between September 2019 and November 2020 with assignments to research and submit findings between meetings. Commissioner Carter has expressed interest in representing WASWD

on the study group. Staff recommended the Board nominate Commissioner Carter for appointment to WASWD's position on the natural disaster resiliency program study group.

Action Taken

Citron moved, McRoberts seconded, to nominate Commissioner John Carter to be appointed by the Washington Association of Sewer & Water Districts to serve as the WASWD's representative on the Washington State Natural Disaster Resiliency Program Study Group. Motion passed.


With no further business, Abele adjourned the Regular Session at 6:35 p.m.



Recording Secretary, Rachael Hope

June 26, 2019
Date Minutes Approved

Laura Abele



Todd Citron



Bruce R. Ford



Leslie McRoberts

John Carter