



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

September 11, 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 Board of Commissioners. 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. 860—Revision to the Master Fees and Charges Schedule
 - B. Northshore Road Exposed Sewer Force Main Project Contract Closeout
 - C. General Manager Performance Evaluation Initiation
6. OTHER BUSINESS
7. STAFF REPORTS
 - A. General Manager
8. PUBLIC COMMENT OPPORTUNITY
9. ADJOURNMENT