



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

REGULAR SESSION OF THE BOARD OF COMMISSIONERS
Minutes
October 09, 2019

Board Secretary Todd Citron called the Regular Session to order at 6:31 p.m.

Attendees: Commissioner Todd Citron General Manager Justin Clary
 Commissioner Bruce Ford Assistant G.M./District Engineer Bill Hunter
 Commissioner Leslie McRoberts Finance Manager/Treasurer Debi Denton
 District Legal Counsel Bob Carmichael Operations & Maintenance Manager Brent Winters
 Recording Secretary Rachael Hope Consulting Engineer Melanie Mankamyer

Excused Absences: Commissioner Laura Abele Commissioner John Carter

Brian Smith of Wilson Engineering was also in attendance.

Changes to Agenda

Clary requested that Item 5B: Agate Heights Water Treatment Plant Expansion be moved to the top of the agenda. He also requested the addition of Item 5D regarding the resignation of Commissioner Laura Abele from Position 1. The board agreed.

Consent Agenda

Action Taken

McRoberts moved, Ford seconded, approval of:

- Payroll for Pay Period #20 (09/21/2019 through 10/04/2019) totaling \$42,838.10
- Payroll Benefits for Pay Period #20 totaling \$50,482.56
- Accounts Payable Vouchers totaling \$235,067.39

Motion passed.

Recommended Alternative – Agate Heights Water Treatment Plant Expansion

Hunter reminded the board that Wilson Engineering presented an analysis of alternatives associated with expansion of the Agate Heights water system treatment capacity during the May 29, 2019 regular meeting. Based upon Board direction, Wilson Engineering and District staff explored means of mitigating system replacement costs while ensuring the District continues to demonstrate expansion related to the District's water rights. Brian Smith of Wilson Engineering presented the staff recommended alternative for the Agate Heights water system, which includes distribution of work over 3 stages to spread budget impacts and maximize life of equipment. Discussion followed.

Preliminary 2020 Budget

Denton presented the first draft of the proposed 2020 Budget. The annual budget provides for the forecasting of revenues and expenditures and is presented to the Board of Commissioners for review

