



## LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive  
Bellingham, WA 98229

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS

## AGENDA

*October 30, 2019*

8:00 a.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. Presentation—Geneva Sanitary Sewer Lift Station Renovation Project
  - B. Resolution No. 862—Revision to Administrative Code Section 5.8, Bonded Side Sewer Contractors
  - C. Approval of an Interlocal Agreement with Whatcom County for On-Site Sewage System Impact Assessment
  - D. Board of Commissioners Insurance Discussion
  - E. Country Club Horizontal Directional Drill 8-Inch Gravity Sewer Main Project Contract Closeout
6. OTHER BUSINESS
7. STAFF REPORTS
  - A. General Manager
  - B. Engineering Department
  - C. Finance Department
  - D. Operations Department
8. PUBLIC COMMENT OPPORTUNITY
9. EXECUTIVE SESSION  
*Executive Session per RCW 42.30.110(1)(g): To review the performance of a public employee (General Manager performance evaluation) – 30 minutes*
10. ADJOURNMENT