



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

November 13, 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. Customer Proposal: District Cost Sharing associated with Compulsory Sewer Connection
 - B. Sudden Valley Water Treatment Plant Facility Improvement Plan Project Award
 - C. Dellesta and Edgewater Sewer Pump Stations Improvement Project Architectural/Engineering Agreement Contract Amendment No. 3
 - D. 2019 Asphalt Patching Contract Close Out
 - E. Disposal of Surplus Property
 - F. Board of Commissioners Insurance Discussion
 - G. Draft 2020 Budget Presentation
6. OTHER BUSINESS
7. STAFF REPORTS
 - A. General Manager
8. PUBLIC COMMENT OPPORTUNITY
9. EXECUTIVE SESSION
Executive Session per RCW 42.30.110(1)(i)(ii): To discuss potential litigation with legal counsel – 15 minutes
10. 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
11. ADJOURNMENT