



## LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive  
Bellingham, WA 98229

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS

## AGENDA

*December 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. Geneva Sewer Lift Station Improvement Project Construction Contract Closeout
  - B. 1313 Oriental Street Compulsory Sewer Connection
  - C. Board of Commissioners Insurance Discussion
  - D. 2020 Budget Discussion
6. OTHER BUSINESS
7. STAFF REPORTS
  - A. General Manager
8. PUBLIC COMMENT OPPORTUNITY
9. EXECUTIVE SESSION  
*Executive Session per RCW 42.30.110(1)(h): To evaluate the qualifications of a candidate for appointment to elective office – 30 minutes*
10. EXECUTIVE SESSION  
*Executive Session per RCW 42.30.110(1)(i)(ii): To discuss potential litigation with legal counsel – 15 minutes*
11. 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*
12. ADJOURNMENT