



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

WORK SESSION OF THE BOARD OF COMMISSIONERS

Minutes *July 8, 2020*

Board Secretary Todd Citron called the Work Session to order at 5:45 p.m.

Attendees: Commissioner Todd Citron
Commissioner John Carter
Commissioner Bruce Ford
Recording Secretary Rachael Hope
General Manager Justin Clary
District Engineer/Assistant GM Bill Hunter
Operations & Maintenance Manager Brent Winters
Consulting Engineer Melanie Mankamyer

Also in attendance was District Customer Graham Melvin (1313 Oriental Avenue).

All attendees participated remotely by phone or video conferencing.

Roll Call

General Manager Justin Clary performed a roll call to identify those in attendance, as well as confirm that all participants were able to be heard and hear each other clearly. He also verbally confirmed that this meeting was noticed in accordance with Resolution No. 859 allowing remote meeting attendance as well as in compliance with current statutory requirements.

On-site Sewage Disposal System-to-Sewer Conversion Program Policy Analysis

Historically, as OSDSs within the defined proximity to District sewer mains are identified, the District requires abandonment and connection to District sewer. The owners of one such OSDS noticed for connection to District sewer in February 2019 presented a proposal in November 2019 for creation of a program to financially assist future OSDS-served properties in connecting to District sewer. While the Board elected not to create such a program, they wished to conduct a study session for holistic review of the District's OSDS conversion policy. The purpose of this discussion was to summarize the current policy and its history, to identify exceptions to or nuances of the current policy through evaluation of each known OSDS within relative proximity to District sewer, and to facilitate Board discussion regarding potential policy revisions.

With no further business, Citron adjourned the Work Session 6:30 p.m.




Recording Secretary, Rachael Hope

7/29/20

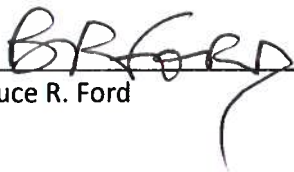
Date Minutes Approved




Laura Abele



Todd Citron



Bruce R. Ford



Leslie McRoberts

John Carter