



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

WORK SESSION OF THE BOARD OF COMMISSIONERS

Minutes *August 11, 2021*

Board President Laura Abele called the Work Session to order at 5:30 p.m.

Attendees: Commissioner Laura Abele
Commissioner Todd Citron
Commissioner John Carter
Commissioner Bruce Ford
Commissioner Leslie McRoberts
General Manager Justin Clary
Assistant General Manager/District Engineer Bill Hunter
Operations & Maintenance Manager Brent Winters
Finance Manager/Treasurer Jenny Signs

Also in attendance were Keith Stewart of Gray & Osborne and Brian Smith of Wilson Engineering.

All attendees participated remotely by phone or video conferencing.

Sudden Valley Water Treatment Plant Presentation of Preferred Configuration

The objective of this Board workshop was to present the preferred configuration for Sudden Valley Water Treatment Plant (SVWTP) Improvements to be implemented over the next 20+ years. Gray and Osborne (G&O) presented the current preferred configuration based on input from District operations and maintenance staff in July.

This workshop is Meeting #1 for Board and Public Input as shown in the Stakeholder Engagement Plan presented to the Board on 5/26/2021. Due to the large amount of information and numerous alternatives, the work session was conducted to provide the Board and public information resources to review and consider. Then, at Meeting #2 (tentatively scheduled for August 25, 2021) staff will review and collect Board and public comments and questions in an attempt to finalize a preferred configuration.

The District created a SVWTP project information web page (<https://lwwsd.org/sudden-valley-water-treatment-plant-facility-improvement-plan/>) that has all of the information developed to date, with

documents organized for quick access and review at any time by anyone. G&O's slide presentation is available on the web page.

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


Board President, Laura Abele

Attest: 
Recording Secretary, Rachael Hope

Minutes approved by motion at Regular Special Board Meeting on Aug 25, 2021
Date Minutes Approved