



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

October 13, 2021

6:30 p.m. – Regular Session

1. CALL TO ORDER
2. ROLL CALL
3. CONFIRMATION OF COMPLIANCE WITH REMOTE MEETING ATTENDANCE PROTOCOLS
4. PUBLIC COMMENT OPPORTUNITY
At this time, members of the public may address the Board of Commissioners. Please state your name prior to making comments.
5. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
6. CONSENT AGENDA
7. SPECIFIC ITEMS OF BUSINESS
 - A. Resolution No. 877—Requiring COVID-19 Vaccinations for District Staff, Volunteers, and On-site Indoor Contractors
 - B. Dellesta and Edgewater Sewer Lift Stations Improvements Project Public Works Contract Close-out
 - C. Beaver and Flatcar Sewer Lift Stations Controls Project Public Works Contract Close-out
 - D. Division 7 Reservoir Replacement Project Design Award
 - E. Preliminary 2022 Budget Presentation
8. OTHER BUSINESS
9. STAFF REPORTS
 - A. General Manager
10. PUBLIC COMMENT OPPORTUNITY
11. ADJOURNMENT