



## LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive  
Bellingham, WA 98229

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS

## AGENDA

*November 24, 2021*

8:00 a.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. 879—Master Fees and Charges Schedule Update
  - B. Resolution No. 880—Affirmation of Emergency Declaration Issued by the General Manager on November 15, 2021
  - C. Draft 2022 Budget Presentation
  - D. Division 7 Reservoir Replacement Project Design Professional Services Agreement Approval
  - E. Rocky Ridge/Lakewood Sewer Lift Stations Improvement Project Design Professional Services Agreement Approval
  - F. Department of Health 20-year Treatment Plant Optimization (TOP) Award Presentation
8. OTHER BUSINESS
9. STAFF REPORTS
  - A. General Manager
  - B. Engineering Department
  - C. Finance Department
  - D. Operations Department
10. PUBLIC COMMENT OPPORTUNITY

11. EXECUTIVE SESSION

*Executive Session per RCW 42.30.140(4)(a): Considering issues related to collective bargaining with a labor union – 30 minutes*

12. 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*

13. ADJOURNMENT