



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

WORK SESSION OF THE BOARD OF COMMISSIONERS

Minutes *February 9, 2022*

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
Recording Secretary Rachael Hope

Excused Absences: Commissioner John Carter

Also in attendance were Melanie Mankamyer and Brian Smith of Wilson Engineering; and District residents Claire Beiser, Tom Rosenberg, Jennifer Hine, Ted Sayre, Kim Koyamatsu, Dave McEachran, Fred Dentinger, and Sandy Dentinger. All attendees participated remotely by phone or video conferencing.

Eagleridge Water Booster Station Conversion Project

General Manager Justin Clary recalled that at the January 12, 2022 regular board meeting, the Board discussed the upcoming planned Eagleridge Water Booster Station Conversion Project. Based on hydraulic analysis performed in 2020, the District determined that the domestic pumps currently in service at the Eagleridge Booster Station are no longer necessary and can be removed from service.

Following outreach to the 70 single family residential homes served by this booster station, District staff were contacted by a number of customers seeking additional information on the project. At the January 12 meeting, several of these customers were in attendance and utilized the public comment opportunity to voice questions and participate in discussion about the project. At that time, the Board requested the topic be further explored via this work session. Staff provided the Board with a memo including requested information about system pressure ranges in the Eagleridge neighborhood, as well as policy considerations and options. Discussion followed.

With no further business, Abele adjourned the Work Session 6:24 p.m.


Board President, Laura Abele

Attest: 
Recording Secretary, Rachael Hope

Minutes approved by motion at Regular Special Board Meeting on Feb 23, 2022
Date Minutes Approved