



## LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive  
Bellingham, WA 98229

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS

## AGENDA

*May 8, 2024*

6:30 p.m. – Regular Session

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT OPPORTUNITY  
*At this time, members of the public may address the Board of Commissioners. Please state your name and address prior to making comments, and limit your comments to three minutes. For the sake of time, each public comment period will be limited to 45 minutes.*
4. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
5. CONSENT AGENDA
6. SPECIFIC ITEMS OF BUSINESS
  - A. Rocky Ridge/Lakewood Sewer Lift Stations Improvements Project Public Works Contract Award
  - B. Rocky Ridge/Lakewood Sewer Lift Station Improvements Project Professional Services Agreement Amendment No. 4
  - C. Sudden Valley Water Treatment Plant Chlorine Contact Basin Replacement Project Hazard Mitigation Grant No. D24-048-Revised Approval
  - D. Sudden Valley Water Treatment Plant Chlorine Contact Basin Replacement Design and Permitting Professional Services Agreement Approval
7. OTHER BUSINESS
8. STAFF REPORTS
  - A. General Manager
9. PUBLIC COMMENT OPPORTUNITY
10. ADJOURNMENT