



1220 Lakeway Dr • Bellingham, WA 98229

REGULAR SESSION OF THE BOARD OF COMMISSIONERS

Minutes

November 13, 2024

Board President Todd Citron called the Regular Session to order at 6:30 p.m.

Attendees: Commissioner Todd Citron (v) General Manager Justin Clary
Commissioner John Carter (v) Engineering Manager Greg Nicoll
Commissioner Bruce Ford Finance Manager Jenny Signs
Commissioner Jeff Knakal Operations Manager Jason Dahlstrom
Commissioner David Holland District Legal Counsel Bob Carmichael
Recording Secretary Rachael Hope

No public were in attendance. Attendees noted with a (v) attended the meeting virtually.

Consent Agenda

Action Taken

Knakal moved, Holland seconded, approval of:

- **Minutes for the October 30, 2024 Regular Board Meeting**
- **Payroll for Pay Period #23 (10.26.2024 through 11.08.2024) totaling \$47,135.08**
- **Benefits for Pay Period #23 totaling \$54,543.79**
- **Accounts Payable Vouchers totaling \$205,064.87**

Motion passed.

Lead Service Line Inventory Presentation

Clary explained that in 2021, the U.S. EPA issued the Lead and Copper Rule Revisions, which were the first substantial revisions to the 1991 Lead and Copper Rule. A primary component of the LCRR was a requirement that all public water systems serving 25 or more connections complete and submit an inventory of the material of all public and private water service lines connected to the water system by October 16, 2024. Clary provided a presentation on the District's approach to conducting inventories of its three water systems, and the inventory findings. Discussion followed.

General Manager's Report

Clary updated the Board on several topics, including recent and upcoming meetings with Washington legislators, and recent topics covered at the Washington Association of Sewer and Water Districts' General Managers Meeting.

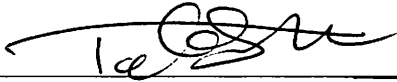
Closed Session – Collective Bargaining

Citron recessed the Regular Session to Closed Session at 7:18 p.m. The purpose of the Closed Session was considering issues related to collective bargaining with a labor union. Citron reconvened the Regular Meeting at 8:25 p.m. with no action taken.

Executive Session Per RCW 42.30.110(1)(g)

Citron recessed the Regular Session to Executive Session at 8:26 p.m. It was estimated that the Executive Session would take about 20 minutes and end at 8:46 p.m. The purpose of the Executive Session was to review the performance of a public employee (General Manager performance evaluation). Citron recessed the Executive Session and reconvened the Regular Meeting at 8:45 p.m. with no action taken.

With no further business, Citron adjourned the regular session at 8:45 p.m.



Board President, Todd Citron

Attest: 

Recording Secretary, Rachael Hope

Minutes approved by motion at Regular Special Board Meeting on 11/26/2024