



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

July 9, 2025

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. Personnel Policies Manual Update Adoption
 - B. Washington State Public Works Board Construction Loan Application
Authorization—Sudden Valley Water Treatment Plant Chlorine Contact Basin
Replacement Project
 - C. Washington State Public Works Board Construction Loan Application
Authorization—Division 22-1 Reservoir Replacement Project
 - D. Washington State Public Works Board Construction Loan Application
Authorization—Geneva Reservoir Recoating Project
7. OTHER BUSINESS
8. STAFF REPORTS
 - A. General Manager
9. PUBLIC COMMENT OPPORTUNITY
10. ADJOURNMENT