



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

October 29, 2025

8:00 a.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. Resolution No. 903—Lake Whatcom Management Program Invasive Freshwater Mussels Rapid and Extended Response Plan Adoption
- B. Washington State Drinking Water State Revolving Fund Construction Loan Application Authorization—Sudden Valley Water Treatment Plant Chlorine Contact Basin Replacement Project
- C. Washington State Drinking Water State Revolving Fund Construction Loan Application Authorization—Geneva Reservoir Recoating Project

7. OTHER BUSINESS

8. STAFF REPORTS

- A. General Manager
- B. Engineering Department
- C. Finance Department
- D. Operations Department

9. PUBLIC COMMENT OPPORTUNITY

10. 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

11. ADJOURNMENT