



1220 Lakeway Dr • Bellingham, WA 98229

REGULAR SESSION OF THE BOARD OF COMMISSIONERS

Minutes

August 12, 2026

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

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

Also in attendance was member of the public Michael Miller (v). Attendees noted with a (v) attended the meeting virtually.

Consent Agenda

Action Taken

Greif moved, Knakal seconded, approval of:

- **Minutes for the 07.29.2026 Regular Board Meeting**
- **Payroll for Pay Period #16 (07.18.2026 through 07.31.2026) totaling \$53,001.52**
- **Benefits for Pay Period #16 totaling \$58,173.27**
- **Accounts Payable Vouchers totaling \$91,089.11**

Motion passed.

Recognition of Abatement of Emergency Associated with Sewage Release

Clary recalled that at the Regular Board Meeting on July 29, the Board adopted Resolution No. 907 to affirm the emergency declaration of the general manager resulting from a sewage release into the stormwater system in the Agate Heights Neighborhood. Since then, the emergency has been abated. District crews connected the home to the District's sewer main, capped the existing stormwater service lateral, and remediated the stormwater system on July 29-30; with a permanent patch of the asphalt removed for excavation to be completed under the District's on-call pavement patching contract. Section 3, Timing and Effect, of Resolution No. 907 requires that the emergency declaration remain in effect until a subsequent Board determination that the emergency has been adequately abated.

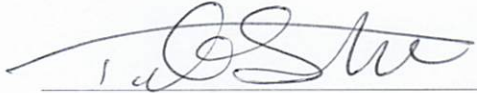
Action Taken

Greif moved, Knakal seconded, to determine that the emergency associated with the sewage release at 3368 Coral Lane has been abated, thus terminating the effectiveness of Resolution No. 907. Motion passed.

General Manager's Report

Clary updated the Board on several topics, including current open positions, Governor Ferguson's Washington Water Futures Initiative, the Lake Whatcom Management Program's climate vulnerabilities assessment on the Lake Whatcom watershed status, and Operations Manager Jason Dahlstrom's upcoming presentation at the Washington Association of Water & Sewer Districts Fall Conference.

With no further business, Citron adjourned the regular session at 6:48 p.m.


Board President, Todd Citron

Attest: 
Recording Secretary, Rachael Hope

Minutes approved by motion at ☒ Regular ☐ Special Board Meeting on 8/26/2026