Whatcom County Water District No. 13
BOARD OF COMMISSIONERS' MEETING
OCTOBER 27, 2026
HYBRID MEETING

CALL TO ORDER

ADDITIONS TO AGENDA

APPROVAL OF MINUTES

- Special Meeting Minutes September 8, 2026
- Regular Meeting Minutes September 22, 2026

ENGINEERING BUSINESS

- Projected Operations & Maintenance Expenses for new Wastewater Treatment Plant
- SCPPL Funding Update: Fall Call For FY28 Funding & Amendment Update
- EDI Funding Application: Approved!
- IACC Conference
- Engineer's Report/GSP for WWTP Update (Roger)
- Critical Improvements Update (Roger)
- Small Water System Plan-Leak Detection Hannah/Eli
    - New meter for EWRRC
- Multi-Family Housing/ADUs-Changes to the Whatcom County Comprehensive Plan (10 min)
    - 552 Sprague Valley has an extra meter box with meter setter but no meter
- Small Water System Plan-Meter Replacement with Smart Meters

UNFINISHED BUSINESS

- WASWD Monthly Update
- Red Mountain
- Balfour Village
- Budget-Special Meeting November 12, 2026, at 6:30 pm

NEW BUSINESS

- Appointment for Commissioner Vacancy Position 2

PUBLIC FORUM (3-minute limit per person)

BILLS PAYABLE

- Claims Request Form for 10/01/26 in the amount of $2,744.25 General Cash
- Claims Request Form for 10/01/26 in the amount of $7,496.76 General Cash
- Payroll for 10/30/26 in the amount of $17,714.03
- Claims Request Form for 10/27/26 in the amount of $16,915.63 General Cash
- Investment Transfer Form for 10/30/26/26 Transfer $16,354.35 General Facilities Reserve Cash to General Facilities Reserve Investment Account
- Excise Tax Request Form for 10/26/26 in the amount of $2,598.72

FINANCIAL REPORTS:

- YTD Expense – Review
- Treasurer's Report – Approval
- Cash Position – Review
- Collections Report – Review
- Petty Cash – Approval
- Aged Receivables/ Delinquent Accounts-Review

WATER & WASTEWATER REPORT

- District Operations Report
- Consumption Report

BUSINESS MANAGEMENT REPORT

- Meeting Log

Possible Executive Session RCW 42.30.110(1)(g)

CONCLUDE