

**Whatcom County Water District No. 13  
BOARD OF COMMISSIONERS' MEETING  
JANUARY 24, 2023  
HYBRID MEETING**

**CALL TO ORDER**

**ADDITIONS/DELETIONS TO AGENDA**

**BILLS PAYABLE**

- Claims Request Form for 1/9/23 in the amount of \$3,373.95.
- Payroll for 1/17/23 in the amount of \$11,798.50
- Claims Request Form for 1/24/23 in the amount of \$11,197.99.
- Excise Tax Request Form for 1/25/23 in the amount of \$1,172.60

**APPROVAL OF MINUTES**

- Regular Meeting December 27, 2022

**FINANCIAL REPORTS**

- YTD Expense – Review DRAFT Waiting for financial reports from Whatcom County
- Treasurer's Report – Approval Waiting for financial reports from Whatcom County
- Cash Position – Review Waiting for financial reports from Whatcom County
- Collections Report – Review Waiting for financial reports from Whatcom County
- Petty Cash – Approval
- Aged Receivables/ Delinquent Accounts

**PUBLIC FORUM** (3-minute limit per person)

**WATER & WASTEWATER REPORT**

- District Operations Report – December
- Consumption Report

**BUSINESS MANAGEMENT REPORT**

- Meeting Log
- Motorcycle on the drain field

**UNFINISHED BUSINESS**

- WASWD monthly update
- Balfour Valley
- Red Mountain
- Whatcom Water Alliance (Water Conservation-Rebecca)
- Engineering Capacity Analysis Report Cost Estimate (Roger)
- Website update

**NEW BUSINESS**

- Policy Review: Water Meter Tampering
- Medical Insurance Reimbursement for Carson
- Resolution 02-2023 Sewer Rate Increase March 2023

**Possible Executive Session RCW 42.30.110(G)**

**CONCLUDE**