

**WHATCOM COUNTY WATER DISTRICT NO. 13  
BOARD OF COMMISSIONERS  
SPECIAL MEETING AUGUST 16, 2022**

**CALL TO ORDER**

Hybrid Special meeting August 16, 2022 – @ 6:00 meeting was held via Zoom and in-person at the East Whatcom Regional Resource Center.

Commissioners present were Robert Vandenhaak, Richard Whitson, Jackque Fowler was on Zoom, Anthony Au and Rebecca Cayen. Also in attendance were District employees Brenda Gamache and Cheryl Thompson. There were no members of the public.

Payroll

The Board was presented payroll for 7/16-8/15 in the amount of \$8,139.50.

***RC/AA A motion was made and seconded to approve payroll in the amount of \$ 8,139.50, all in favor, motion carried.***

Computer IT issues

Staff informed the board that they were having difficulty with the email and getting errors on mailing out to Gmail accounts. We were asked to find out how old the current computer is and report back. We are going to seek IT help on transitioning to a new email server.


Employee Discussions

There was discussion about possibly hiring a certified operator and use his license and oversight to be able to hire an OIT. They asked for additional information from staff.

**CONCLUDE**

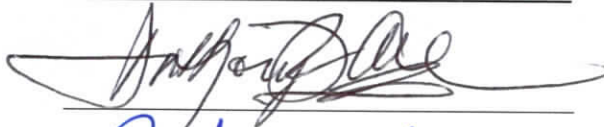
There being no further business Robert Vandenhaak concluded the meeting at 6:39 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 8/23/22.

APPROVED:



DATE:

8/23/22



Rebecca Cayen