

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

CALL TO ORDER

Hybrid Special meeting November 16, 2022 – @ 6:00 pm meeting was held via Zoom and in-person at the East Whatcom Regional Resource Center. Meeting was called to order at 6:00 pm by President Robert Vandenhaak.

Commissioners present were Anthony Au, Jackque Fowler, Rebecca Cayen, Richard Whitson and Robert Vandenhaak. Staff present were Cheryl Thompson and Carson Cothren, and Brenda Gamache via Zoom. One member of the public was present.

Budget Discussion

The Board reviewed the draft budget prepared by Brenda and Cheryl. The General Facilities Charge (GFC) has been removed from the income portion of the budget and a separate budget will be created for the GFC income and expenses.

Each line item was discussed and adjusted, as needed. Brenda and Cheryl will update the draft budget based on the budget discussion.




Brenda will calculate the amount of money spent in 2022 from the General Cash Account on the Capacity Analysis study by Gray & Osborne. The GFC fund could reimburse the General Cash Account for those funds spent since the Capacity Analysis study is related to the increased number of ratepayers connecting to the water and sewer service of the district.

RC/RW a motion was made and seconded to table water rates discussion. All were in favor, motion carried 5-0.

The meeting concluded at 7:25pm.

CONCLUDE

There being no further business Robert Vandenhaak concluded the meeting at 7:25 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 12/27/22.

APPROVED:  DATE: 12-27-22

 12/27/22