

Whatcom County Water District No. 13
BOARD OF COMMISSIONERS' MEETING
JULY 28, 2026
HYBRID MEETING

CALL TO ORDER

ADDITIONS TO AGENDA

APPROVAL OF MINUTES

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| <ul style="list-style-type: none">• Regular Meeting Minutes June 23, 2026 |
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ENGINEERING BUSINESS

- Balfour Village Phase 3 & 4
- SCPPL Funding Update
- EDI Funding Application
- Engineer's Report/GSP for WWTP Update (Roger)
- Critical Improvements Update (Roger)
- Re-Seeding Lagoon 1 Discussion
- Drainfield Hatches-Replace
- Duckweed Skimmer Set Up
- Lagoon Issues-Hannah/Eli
 - Bayside Services: Sewer Jetting at WWTP
 - Aerator 1 Electrical Issues
- Small Water System Plan-Leak Detection
- Multi-Family Housing/ADUs-Changes to the Whatcom County Comprehensive Plan (10 min)
- Whatcom County Public Works Request for Water

UNFINISHED BUSINESS

- WASWD Monthly Update
- Red Mountain
- Balfour Village
- Water Valve Repairs-Several
- Resolution Review from 2010-2025: Resolutions 03-2025-06-2025
- Office Computer/Tech Support-Cheryl
- Columbia Valley Park District request to store equipment at the District WWTP
- Leak Adjustment Credit Form-291 Flair Valley Drive

NEW BUSINESS

- Leak Adjustment Credit Form-2751 Bluejay Valley Lane
- Budget

PUBLIC FORUM (3-minute limit per person)

BILLS PAYABLE

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| <ul style="list-style-type: none">• Claims Request Form for 6/30/26 in the amount of \$8,170.28 General Cash• Claims Request Form for 6/30/26 in the amount of \$1,549.65 GFC Cash• Payroll for 7/31/26 in the amount of \$17,614.92• Claims Request Form for 7/28/26 in the amount of \$56,057.74 General Cash• Claims Request form for 7/28/26 in the amount of \$2,725.50 GFC Cash• Claims Request form for 7/28/26 in the amount of \$2,712.50 Repairs & Maintenance Cash• Investment Transfer Form for 7/31/26 Transfer \$2,712.50 from Repairs & Maintenance Investment Account to Repairs & Maintenance Cash Account• Excise Tax Request Form for 7/27/26 in the amount of \$1,213.24 |
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FINANCIAL REPORTS:

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

WATER & WASTEWATER REPORT

- District Operations Report
- Consumption Report

BUSINESS MANAGEMENT REPORT

- Meeting Log

Possible Executive Session RCW 42.30.110(1)(g)

CONCLUDE