

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

**CALL TO ORDER**

The Special meeting of the Commissioners of Whatcom County Water District 13 was called to order by President Robert Vandenhaak at 6:01 pm. The meeting was held remotely via Zoom. The commissioners in attendance were Jackue Fowler, Rebecca Cayen, Richard Whitson, and Anthony Au. Also in attendance were DeAnna Estes of Water & Wastewater Services, Roger Kuykendall of Gray & Osborne Engineering and community member Jack Hovenier.

Water Conservation

Discussion continues regarding ways to promote water conservation in the community. Conservation reader boards, rate increases for high use, leak detection and scheduling of meter reading and production reading were discussed.

Water Rates

It was expressed that an increase should be associated with a project.

GFC Policy Discussion

Staff will begin to draft a resolution for review at the next meeting.

Website Project

The district needs to upgrade the website and purchase a domain. This will require hiring a third party to complete the data transfer. Staff to review owner of current domain.

Generator Wiring

The Board would like to move forward with completing the generator wiring. Staff to contact Electrical contractors for estimates.

It was also stated that we will have another special meeting in March to continue discussion on these items.

**CONCLUDE**

There being no further business Robert Vandenhaak concluded the meeting at 7:14 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 2/22/22.

**APPROVED:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

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