

**WHATCOM COUNTY WATER DISTRICT NO. 13
BOARD OF COMMISSIONERS
SPECIAL MEETING NOVEMBER 15, 2023**

CALL TO ORDER

A hybrid Special meeting was held November 15, 2023, via Zoom and in-person at the East Whatcom Regional Resource Center. Meeting was called to order at 6:05 pm by President Robert Vandenhaak.

Commissioners present were Anthony Au, Rebecca Cayen, Richard Whitson, and Robert Vandenhaak. Talitha Shiroma was present via Zoom. Staff present were Cheryl Thompson and Carson Cothren.

Budget Discussion

Cheryl will rework the budget spreadsheet with following corrections:

- Separate the SCPPL loan and GFC budget from the Operations & Maintenance budget
- 3% of income designated for Repair & Maintenance and Capital Projects


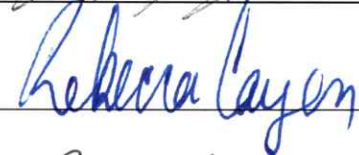
Rate Discussion

A discussion was had about raising rates by \$2 on the sewer base rate and \$1 on the water base rate per month. No action was taken.

CONCLUDE

There being no further business Robert Vandenhaak concluded the meeting at 7:28 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 12/19/23.

APPROVED: _____



DATE: _____

