

**WHATCOM COUNTY WATER DISTRICT NO. 13  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MARCH 9, 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 6:00 pm. The meeting was held remotely via Zoom. The commissioners in attendance were Jackque 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. Board members will research leak detection equipment and radio read meters at the Spring Conference.

***RW/RC A motion was made and seconded to purchase two reader board (one for each entrance). Motion carried 5-0.***

Water Rates

It was expressed an increase should be associated with a project. There was a discussion of possible projects.

GFC Policy Discussion

Staff presented a draft resolution, will continue working on it and present at the next special 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

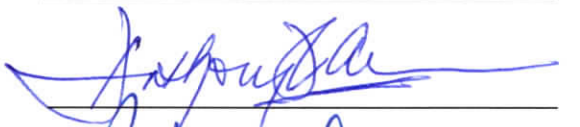
The Board would like to move forward with completing the generator wiring. Staff to contact Electrical contractors for estimates. No estimates received to date. Will present at next special meeting.

It was also stated that we will have another special meeting on April 13<sup>th</sup> to continue discussion on these items.

**CONCLUDE**

There being no further business Robert Vandenhaak concluded the meeting at 6:55 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 3/22/22.

APPROVED:       DATE: 3/22/22

  
Rebecca Cayen