

**WHATCOM COUNTY WATER DISTRICT NO. 13
BOARD OF COMMISSIONERS
SPECIAL MEETING JULY 20, 2022**

CALL TO ORDER

Hybrid Special meeting July 20, 2022 – @ 6:06 meeting was held via Zoom and in-person at the East Whatcom Regional Resource Center.

Commissioners present were Robert Vandenhaak, Richard Whitson, Jackque Fowler and, Anthony Au Rebecca Cayen was absent due to vacation. Also in attendance were District employees Brenda Gamache and Cheryl Thompson. There were no members of the public.

Water Conservation

District staff will take over for Robert and order the sandwich boards to promote water conservation.

Water Rates

RW/AA a motion was made and seconded to table this item. All were in favor motion carried, 4-0.

Website

Anthony watched a website presentation at the Section 3 meeting, he has asked the district staff to reach out to her about website development.

Reservoir Fencing

It was reported that Up Rite fence will begin the project on Friday July 22, 2022.

Employee Policies

Robert stated he had a conversation with Kelly with regards to the contract. The District will be responsible for the full contract amount through the end of September 2022.

CONCLUDE

There being no further business Robert Vandenhaak concluded the meeting at 6:52 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 8/23/22.

APPROVED: 

DATE: 8/23/22.



