

Whatcom County Water District No. 13
BOARD OF COMMISSIONERS' MEETING
JANUARY 27, 2026
HYBRID MEETING

CALL TO ORDER

ADDITIONS/DELETIONS TO AGENDA

APPROVAL OF MINUTES

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| <ul style="list-style-type: none">• Regular Meeting December 23, 2025 |
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ENGINEERING BUSINESS

- SCPPL Funding Update/Community Meeting
- Engineer's Report/GSP for WWTP Update (Roger)
 - Special Meeting Comments
- Critical Improvements Update (Roger)
- General Facilities Charges Resolution 01-2026-Approval
- Lagoon 1 Issues
- Small Water System Plan
- Multi-Family Housing/ADUs-Changes to the Whatcom County Comprehensive Plan (10 min)
- Backfilling trenches after water line exposure

UNFINISHED BUSINESS

- WASWD Monthly Update
- Red Mountain
- Balfour Village
- Water Valve Repairs-Pass Valley
- Resolution Review from 2010-2025
- Vacancy for Board of Commissioners Position 3

NEW BUSINESS

- New Office Computer
- Attorney Review of Employee Handbook
- **Executive Session RCW 42.30.110(1)(g)-If Needed**
 - Full Certified Pay Increase for Hannah -Approval

PUBLIC FORUM (3-minute limit per person)

BILLS PAYABLE

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| <ul style="list-style-type: none">• Claims Request Form for 12/30/25 in the amount of \$13,227.35 General Cash• Payroll for 1/30/26 in the amount of \$14,793.33• Claims Request Form for 1/27/26 in the amount of \$68,539.56 GFC Cash Account• Claims Request Form for 1/27/26 in the amount of \$14,006.62 General Cash• Claims Request Form for 1/27/26 in the amount of \$10,877.44 Repairs & Maintenance Cash Account• Investment Transfer form for 1/30/26: Move \$10,877.44 from Repairs & Maintenance Investment Account to Repairs & Maintenance Cash Account• Excise Tax Request Form for 1/26/2026 in the amount of \$2,964.40 |
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FINANCIAL REPORTS:

- YTD Expense – Review Waiting for December Treasurer's Report from WC Treasurer
- Treasurer's Report – Approval Waiting for December Treasurer's Report from WC Treasurer
- Cash Position – Review Waiting for December Treasurer's Report from WC Treasurer
- 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