

**WHATCOM COUNTY WATER DISTRICT NO. 13  
BOARD OF COMMISSIONERS  
SPECIAL MEETING JUNE 7, 2022**

**CALL TO ORDER**

Hybrid Special Meeting June 7, 2022 – @ 6:01 meeting was held via Zoom and in-person at the East Whatcom Regional Resource Center.

All Commissioners present, also one member of the public.

***RC/RW a motion was made and seconded to table water rates and water conservation. All were in favor, motion carried 5-0***

Reservoir fencing

Richard updated the Board that the office staff was informed of the decision to hire Up-Rite Fence to fence the reservoir project.

Split Lot

Richard explained that 1301 desires to split their lots up, however the old covenants state that if a person splits their lots, they will have to pay the fees from the time they combined lots until the lots are officially uncombined with Whatcom County. The board will draft a resolution that they will just have the stipulation that to uncombine lots, owners will have to pay the current GFC charges at the time of connection.

There was a brief discussion about three customers with leak adjustment requests.

The board requested that we contact the attorney and have an employee contract drawn up for a temporary employee to train the new District admin staff person.

Richard will contact the top candidate in regard to the office manager position to see if she will accept the position. If she accepts, we will have the attorney draw up her contract as well.

There will be another special meeting on June 15, 2022, at 6:00pm.

**CONCLUDE**

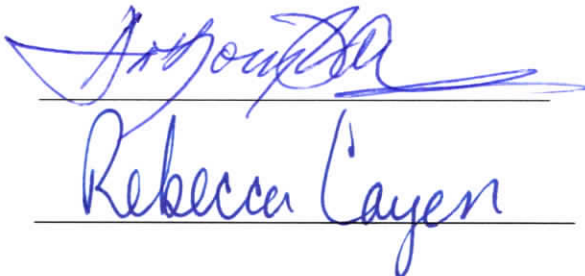
There being no further business Robert Vandenhaak concluded the meeting at 7:01 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 7/26/22.

APPROVED:



DATE:



  
Rebecca Cayer