

**WHATCOM COUNTY WATER DISTRICT NO. 13
BOARD OF COMMISSIONERS
SPECIAL MEETING APRIL 13, 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 and Tracy Yorke 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. Rebecca gave an outline of topics discussed at the Spring Conference and Whatcom Water Alliance (WWA) meeting which included customer rebates, radio read meters, tools for alerting customers and newsletters. She will forward the information to the rest of the Board.

Richard spoke with vendors regarding leak detection equipment and radio read meters.

The Board will investigate customer rebates, radio read meters and leak detection equipment further.

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.

Generator Wiring

Generator wiring will be moved to the regular meeting agenda.

Reservoir Fencing

Staff reached out to Fencing Contractors but have not received any responses. Discussion was had about the placement, measurements and easements. Staff will collect more information to provide to the contractors for accurate quotes.

Reader Board Pictures

The Board reviewed all pictures submitted.

RW/RC a motion was made to purchase the four mutually chosen pictures for the reader boards. Motion carried 5-0.

Website Project

Richard is still working to find a web designer but would like to change the email host in the interim.

Staff will investigate changing email hosts and report to the board at the next special meeting.

It was also stated that we will have another special meeting in May to continue discussion on these items.

CONCLUDE

There being no further business Robert Vandenhaak concluded the meeting at 6:56 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 4/26/22.

APPROVED: Paul J. Utts

DATE: 4-26-22

[Signature]

Rebecca Cayen