

Whatcom County Water District No. 13
BOARD OF COMMISSIONERS' MEETING
SEPTEMBER 22, 2026
HYBRID MEETING

CALL TO ORDER

ADDITIONS TO AGENDA

APPROVAL OF MINUTES

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| <ul style="list-style-type: none">• Special Meeting Minutes August 19, 2026• Regular Meeting Minutes August 22, 2026 |
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ENGINEERING BUSINESS

- SCPPL Funding Update: Fall Call For FY28 Funding & Amendment Update
- EDI Funding Application: Approved!
- IACC Conference
- Engineer's Report/GSP for WWTP Update (Roger)
- Critical Improvements Update (Roger)
- Drainfield Hatches-Update Hannah/Eli
- Duckweed Skimmer: Update Hannah/Eli
- Lagoon Issues-Hannah/Eli
 - Sewer Jetting at WWTP
- Small Water System Plan-Leak Detection Hannah/Eli
 - Hydrovo Report & new meter for EWRRC
- Multi-Family Housing/ADUs-Changes to the Whatcom County Comprehensive Plan (10 min)
 - 552 Sprague Valley has an extra meter box with meter setter but no meter
- Small Water System Plan-Meter Replacement with Smart Meters

UNFINISHED BUSINESS

- WASWD Monthly Update
- Red Mountain
- Balfour Village
- Salary Increase for Eli-WW Level 2 Operator Certification
- Budget-Special Meeting October 7, 2026, at 6:30 pm

NEW BUSINESS

- Commissioner Vacancy Position 2
 - Letter of Interest from Gretchen Woody

PUBLIC FORUM (3-minute limit per person)

BILLS PAYABLE

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| <ul style="list-style-type: none">• Claims Request Form for 8/27/26 in the amount of \$8,014.04 General Cash• Investment Transfer Form for 9/2/26 Transfer \$81,728.84 from GFC Investment Account to GFC Cash Account• Cash Transfer Form for 9/4/26 Transfer \$7,764.50 from GFC Cash to General Cash Account• Cash Transfer Form for 9/4/26 Transfer \$33,666.00 from GFC Cash to Capital Projects Cash Account• Cash Transfer Form for 9/8/26 Transfer \$40,298.34 from GFC Cash Account to Repairs & Maintenance Cash Account• Payroll for 9/30/26 in the amount of \$16,764.17• Claims Request Form for 9/22/26 in the amount of \$9,711.11 General Cash• Claims Request form for 9/22/26/26 in the amount of \$5,208.00 GFC Cash• Investment Transfer Form for 9/28/26 Transfer \$33,666.00 from Capital Projects Cash to Capital Projects Investment & \$40,298.34.34 from Repairs & Maintenance Cash to Repairs & Maintenance Investment• Excise Tax Request Form for 9/25/26 in the amount of \$1,710.94 |
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FINANCIAL REPORTS:

- YTD Expense – Review
- Treasurer’s Report – Approval
- Cash Position – Review
- Collections Report – Review
- Petty Cash – Approval
- Aged Receivables/ Delinquent Accounts-Review

WATER & WASTEWATER REPORT

- District Operations Report
- Consumption Report

BUSINESS MANAGEMENT REPORT

- Meeting Log

Possible Executive Session RCW 42.30.110(1)(g)

CONCLUDE