

**WHATCOM COUNTY WATER DISTRICT NO. 13  
BOARD OF COMMISSIONERS  
SPECIAL MEETING JUNE 22, 2022**

**CALL TO ORDER**

Hybrid Special meeting June 22, 2022 – @ 6:06 meeting was held via Zoom and in-person at the East Whatcom Regional Resource Center.

All Commissioners present, also one members of the public.

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

1301 Deep Valley Dr.

The board is still working on the resolution.

Leak Adjustment

*RW/RC a motion was made ad seconded to give a leak adjustment credit not to exceed two billing cycles. All were in favor, motion carried 5-0*

Staff will work on updating the resolution to reflect that.

Employment Agreements

The Board was provided with two employment contracts for review. There were some modifications that were needed, but once the modifications were made, they will be ready for signatures.

Contract

It was decided that the District's newly hired office staff will take over the office on July 18, 2022.

Operations

We reached out to the candidate from Texas with an offer, and he never got back to us. Therefore, we will re-advertise for the position.

Remote Access


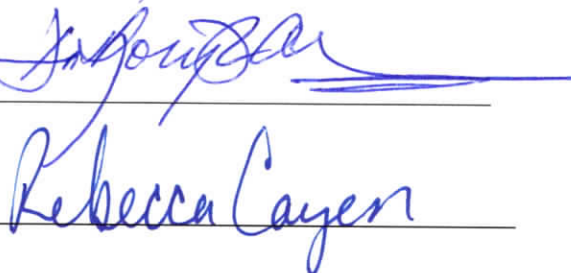
*RC/RW a motion was made and seconded to purchase a license for remote access for the laptop. All were in favor, motion carried 5-0*

**CONCLUDE**

There being no further business Robert Vandenhaak concluded the meeting at 6:45 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 7/26/22.

APPROVED: \_\_\_\_\_

DATE: \_\_\_\_\_

  
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