

**WHATCOM COUNTY WATER DISTRICT NO. 13
BOARD OF COMMISSIONERS
SPECIAL MEETING JUNE 15, 2022**

CALL TO ORDER

Hybrid Special Meeting June 15, 2022 – @ 6:01 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

Reservoir fencing

Richard updated the Board that he informed the staff of hiring Up-Rite Fence to fence the reservoir project, the updated bid is \$ 14,600.00 plus tax, and will require a deposit of \$7,300.00.

AA/RC a motion was made and seconded to approve the updated bid from Up-Rite Fence in the amount of \$14,600.00 plus tax. All were in favor, motion carried 5-0

Leak Adjustment

District will need to revise the prior resolution as; it does not address the time frame of how long you might be able to receive a credit.

Employee Handbook

RC/AAA motion was made and seconded to adopt resolution 02-2022, which adopts the employee handbook. All were in favor, motion carried 5-0

Employees



Richard informed the Board that they interviewed three qualified applicants for operations. He and Robert recommended the candidate that currently lives in El Paso, TX. The board agreed to offer him a job. Richard will reach out to him with an offer and keep the board up to date.

There will be another special meeting on June 22, 2022, at 6:00pm.

CONCLUDE

There being no further business Robert Vandenhaak concluded the meeting at 7:12 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 7/26/22.

APPROVED:



Rebecca Cayen

DATE:

7/26/22