

Whatcom County Water District No. 13
BOARD OF COMMISSIONERS' MEETING
APRIL 22, 2025
HYBRID MEETING

CALL TO ORDER

ADDITIONS/DELETIONS TO AGENDA

APPROVAL OF MINUTES

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| <ul style="list-style-type: none">• Regular Meeting March 25, 2025 |
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ENGINEERING BUSINESS

- SCPPL Funding
- Engineer's Report/GSP for WWTP (Roger) update
- Critical Improvements update
- Effluent Pump Station: Next steps
- Effluent Force Main
- New water sample stations
- Radio Communications Systems-Bids
- Easements for Monitoring Wells: C, D & E
- 4th Aerator Update and indicator light on control panel: Update

UNFINISHED BUSINESS

- WASWD Monthly Update
- Red Mountain
- Balfour Village
- Water Valve Repairs

NEW BUSINESS

- Fencing adjacent to Drainfield & Balfour Village Phase 3
- Resolution 04-2025 Small Works Roster
- Special Meeting: Critical Improvements Bid Opening & Rates Discussion
- Leak Adjustment Credit Request-62 Balfour Valley Dr.
- Cheryl Vacation Request 8/21/25-9/7/25

PUBLIC FORUM (3-minute limit per person)

BILLS PAYABLE

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| <ul style="list-style-type: none">• Claims Request Form for 3/31/25 in the amount of \$5,042.83• Payroll for 4/14/25 in the amount of \$15,763.99• Claims Request Form for 4/22/25 in the amount of \$13,438.80 General Cash• Claims Request Form for 4/22/25 in the amount of \$17,382.76 GFC Cash Account• Excise Tax Request Form for 4/25/25 in the amount of \$3,477.05 |
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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
- Payment Plan Arrangements
 - 792 Balfour Valley

WATER & WASTEWATER REPORT

- District Operations Report
 - Tree Trimming Bids
 - WA Water/Wastewater Agency Response Network
- Consumption Report

BUSINESS MANAGEMENT REPORT

- Meeting Log

Possible Executive Session RCW 42.30.110(1)(g)

CONCLUDE