

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF BIRCH BAY WATER AND SEWER DISTRICT,
HELD April 27, 2006

Commission President Patrick Alesse called the meeting to order at 4:39 PM. Other persons present included Commissioners Carl Reichhardt and Don Montfort, General Manager Roger M. Brown, Attorney Bob Carmichael, Engineering Services Manager Dan Eisses, Dustin Sellinger, and Engineer Rodney Langer.

Agenda additions/changes: Roger asked to discuss Agenda Items #8 & 9 together.

Public Input: none

Consent Agenda included: Minutes for the Regular meeting of March 23, 2006 and April 13, 2006; April Payroll Draw Warrants #4881-4892 for \$11,850.00; Accounts Payable Warrants #34838-34876 paying Claims #34838-34876 for \$100,579.32 and Warrants #34877-34881 paying Claims #34877-34881 for \$6,519.62. It was moved Montfort and seconded Reichhardt to approve the Consent Agenda. Passed unanimously.

Engineering Services Manager Dan Eisses reported on developer extensions & projects:

Horizons at Semiahmoo – Dan reported on the assignment of savings and the developer having paid a cash deposit rather than the assignment. The DE agreements are being worked on, and should be completed next week. There was some discussion about the Inverness project and its impact on the Horizons sewer facilities. Discussion continued with Inverness, which is a new sewer application. Dan discussed some potential issues with the General Facilities Charges for the project since it is in the City of Blaine, but would be served by the District, including who would be responsible for maintenance, and flow issues.

Dan reviewed a meeting with Ted Morris from the state park regarding the District possibly taking over the private sewer Pump station at the Park.

Dan covered **Pump Station #3** construction problems concerning Hussey Engineering and their recent letter, canceling all service quotes and work with the District. The contractor is working with Hussey on determining if they can work things out regarding the stoppage of work on pump station #3. The District has some additional work that it needs to get done that is not currently under contract. The District is looking at selecting a different supplier for that work.

Birch Bay Drive Force Main – Changes to the PWTF application were discussed, as the plans and costs for the project have changed considerably. Dan is proposing changing the scope of work to only discuss the force main project and not mentioning the pump station #4 diversion. The PWTF representatives were going to check on the impact of these changes. The Board agreed with this change if PWTF approves it. Dan then discussed the schedule for the project, permitting with shorelines, and plans for a meeting with the tribes to discuss monitoring options.

Engineer Rodney Langer reported on the status of the Capacity study. After a review of past meetings a presentation was given on the remaining flow issues, and tying together the north and south end of the District's wastewater flow. The three remaining options, that CHS will do cost estimates on, are all along the beach.

Water Supply and Water Comp Plan – Roger discussed the recent State Auditor findings at Whatcom County PUD #1 and his recent conversations with the new manager there about water supply. Also concerning water supply, the "Water Supply Issues" memo was reviewed and edits to it were discussed.

The customer request for water use Credit was approved, as the Commissioners considered the usage a leak.

There was some discussion regarding an item of information concerning the backflow program and an appeal letter sent to Dirty Dog Wash. CCS Dustin Sellinger was congratulated for his accomplishment in attaining a Certificate of Competency for the program.

There being no further business, the meeting was adjourned at 7:43 PM.

COMMISSIONER

COMMISSIONER

COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of the minutes for the regular meeting of the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, held **April 27, 2006**.

(minutes taken by Dustin Sellinger)

BOARD SECRETARY