



# BLACK LAKE SPECIAL DISTRICT

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**Black Lake Special District Work Session Meeting**  
**Monday, March 4 • 6:15 pm • 2102 Carriage Drive Bldg E• Olympia**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Communication  
*(Estimated Time: 0-30 Minutes, Sign-up Sheets are provided)*  
*During this portion of the meeting, citizens may address the Board for up to 3 minutes regarding items related to Special District business. In the event testimony exceeds 30 minutes, the Commission will allow for additional testimony to be taken at the end of the meeting for those who signed up at the beginning of the meeting and did not get an opportunity to speak during the allotted 30-minutes.*
5. Informational Materials  
*Attachments: February Regular Meeting Minutes  
February Financials*
6. Warrant Requests  
*Attachments: Bonfield Reimbursement  
Stintzi Reimbursement  
Wilmovsky Reimbursement  
OrgSupport Invoice #3091*
7. Old Business
  - a. March Alum Treatment
    - i. Alum Treatment Planning
    - ii. Creek and Rivulet Screening
8. Items from the Floor
9. Continued Public Communication  
*(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes.)*
10. Adjournment of Public Meeting

**Next Meetings:**  
Regular Session Meeting, March 18, 2019  
Work Session Meeting, April 1, 2019



# BLACK LAKE SPECIAL DISTRICT

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**Black Lake Special District Regular Meeting**  
**Monday, February 25 • 6:15 pm • 2102 Carriage Drive Bldg E• Olympia**

## **ACTION ITEMS:**

- Commissioner Wilmovski will research bond and note requirements with Ms. Gregory for discussion at the March 4<sup>th</sup> meeting.
  - Commissioner Stintzi will work with Herrera to refine the screening scope and prepare a contract for review and possible adoption at a future meeting.
1. Call to Order – **Chair Stintzi called the meeting to order at 6:15 pm.**
  2. Roll Call – **Chair Stintzi called roll and established a quorum.**  
Present:
    - a. Lake Stintzi
    - b. Brian Wilmovski
  3. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda as presented.**
  4. Public Communication – None.
  5. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the Consent Agenda as presented.**  
*Attachments:*
    - January Regular Minutes*
    - January Financials*
    - 2019 Authorized Signature List for Districts*
    - OrgSupport Invoice #3127*
  6. Old Business
    - a. March Alum Treatment
      - i. Treatment and Loan Funding – Commencement Bank will offer a loan with a term less than 30 years. Commissioner Wilmovski shared special assessment bonding data which would be partnered with Anchor. *Commissioner Wilmovski will research bond and note requirements with Ms. Gregory for discussion at the March 4<sup>th</sup> meeting.*
  7. New Business
    - a. Creek and Rivulet Screening – Commissioners reviewed the updated Herrera scope of work which includes additional streams and testing sites. *Commissioner Stintzi will work with Herrera to refine the screening scope and prepare a contract for review and possible adoption at a future meeting.*
    - b. Lake Tapps Water Quality Monitoring Report – Information only.
    - c. Lake Whatcom Water Quality Monitoring Report – Information only.
  8. Items from the Floor – None.



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9. Continued Public Communication – None.
10. Adjournment of Public Meeting – **With no further business, Commissioner Stintzi adjourned the meeting at 6:45 pm.**

**Next Meetings:**

Work Session Meeting, March 4, 2019  
Regular Meeting, March 18, 2019