

Whatcom County Water District #7
Commissioner Meeting
06 August 2024

The Regular Meeting of the Board of Commissioners for Whatcom County Water District #7 was held on 06th, August 2024 at 5:00 p.m. via video Conference.

Commissioners present were George Kaas, Mark Lann, & Tessa Ebbesen, also present were Dave Olson, Operations Manager, & Deanna Dobbs, Office Manager.

Call to order: 5:00 p.m.

Approval of Agenda:

Motion: Mark the Board of Commissioners hereby approve Agenda
2nd: Tessa Motion Carried.

Approval of Consent Agenda:

Motion: Mark the Board of Commissioners hereby approve Minutes.
2nd: Tessa Motion Carried.

Claims & Payroll were reviewed.

Motion: Mark the Board of Commissioners hereby approve claims and payroll in the total amount of \$42,136.00
2nd: Tessa Motion Carried.

Adjustments:

Past Due Report:

Past Due list was reviewed.

Financials:

Financials attached to these minutes were reviewed.

Operations Report:

Valve Exercising

Public Comment: Opened at 5:15 p.m.

No Public in attendance.

The public comment portion of the meeting closed at 5:15 p.m.

Old Business:

Capital Projects – Follow-up from July 09, 2024.

Commissioners reviewed design and cost estimate for Task Order #2024-01 the Engineer provided to the District for Phase 1 of the Water Main Replacement projects for Academy Tank / Road, Toad Lake Road & Summit Rd.

Motion: Mark the Board of Commissioners hereby approve scope of work of Task Order #2024-01 in the amount of \$136,460.00

2nd: Tessa Motion Carried.

Interlocal Governmental Agreement – Amendments

The District responded to WSRMP rejecting amendments as presented. The Districts Legal Advisor suggested changes to the document. The changes are currently in review with WSRMP Legal Representative.

Policy Discussion – Eating & Drinking at Public Expense

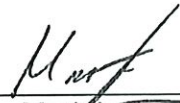
Draft Policy / Resolution was presented and discussed. Commissioners requested a continuation at the next scheduled Commissioners Meeting 9/10/24.

New Business:

There being no further business the meeting was adjourned at 6:05 p.m.
The next meeting will be held on 10 Sept. 2024.



George Kaas, President



Mark Lann, Vice - President



Tessa Ebbesen, Commissioner