

Whatcom County Water District #7
Commissioner Meeting
11 June 2024

The Regular Meeting of the Board of Commissioners for Whatcom County Water District #7 was held on 11th, June 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, Administrator.

Call to order: 5:00 p.m.

Approval of Agenda:

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

Approval of Consent Agenda:

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

Claims & Payroll were reviewed.

Motion: Tessa the Board of Commissioners hereby approve claims and payroll in the total amount of \$33,686.07
2nd: Mark Motion Carried.

Adjustments:

1855 Vineyard Pl. – Reviewed & Approved in the amount of \$222.33.

Past Due Report:

Past Due list was reviewed.

Financials:

Financials attached to these minutes were reviewed.

Operations Report:

Seasonal Maintenance and annual meter locates.

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 May 14, 2024.

The Commissioners gave Dave approval to contact and proceed with Engineer to begin phase 1 (scope & budget) for the following 3 Capital projects (Academy Tank / Road, Toad Lake Road & Summit). Estimated cost \$4000.00 - \$5000.00.

Follow-up scheduled for the next scheduled Commissioners Meeting 7/09/24.

Toad Lake Lots – Letter to Listing Real Estate Agent Mike Vail from Windemere. Deanna wrote a letter and notified the listing agent by mail / email. Deanna has had no response from Agent. Commissioner Mark Lann had a brief phone conversation with the Agent, and he stated he had not received any communication from the District. It was suggested to Deanna to re-mail the letter certified mail with proof of delivery to Owners of Windemere, Lynden.


New Business:

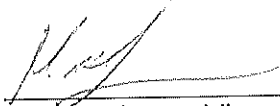
SAO – Data Sharing Agreement (Review)


Motion: Tessa the Board of Commissioners hereby approve Deanna to sign SAO Data Sharing Agreement as written.

2nd: Mark Motion Carried.

There being no further business the meeting was adjourned at 5:50 p.m.
The next meeting will be held on 09 July 2024.


George Kaas, President


Mark Lann, Vice - President


Tessa Ebbesen, Commissioner