

**Whatcom County Water District #7**  
**Commissioner Meeting**  
**12 November 2024**

The Regular Meeting of the Board of Commissioners for Whatcom County Water District #7 was held on 12th, November 2024 at 5:00 p.m. via video Conference.

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

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 \$106,940.65

2nd: Mark Motion Carried.

Adjustments:

Past Due Report:

Past Due list was reviewed.

Financials:

Financials attached to these minutes were reviewed.

Operations Report:

Roma pump house generator water pump was replaced due to failure.

Public Comment: Opened at 5:10 p.m.

The public comment portion of the meeting was closed at 5:10 p.m. with no Public Attendees.

Old Business:

Capital Projects – Task Order #2024-01

Follow-up from Oct. 1, 2024. No current update. The District should have 30% drawings and Engineers Estimate at Dec. 10<sup>th</sup> regular Commissioners Meeting.


COB Annexation (Britton Rd. / Northern Heights)

Deanna provided Annexation Map along with a map of District meters effected for Commissioner's to review.

New Business:

Commissioner Payroll, Meals & Light Refreshment Meeting & Expense Reimbursement Policy Forms for Resolution No. 2024-08 Meals & Light Refreshments Policy. Deanna presented new Official Forms for the Meals & Light Refreshments Policy. Commissioners discussed and approved the new Official Forms as presented.

There being no further business the meeting was adjourned at 6:23 p.m.  
The next meeting will be held on 10 Dec. 2024.

  
\_\_\_\_\_  
George Kaas, President

  
\_\_\_\_\_  
Mark Lann, Vice - President

  
\_\_\_\_\_  
Tessa Ebbesen, Commissioner