

Whatcom County Water District #7
Commissioner Meeting
13 May 2025

The Regular Meeting of the Board of Commissioners for Whatcom County Water District #7 was held on 13th May 2025 at 5:00 p.m.

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

Call to order: 5:00 p.m.

Approval of Consent Agenda:

Motion: George the Board of Commissioners hereby approve Minutes.

2nd: Tessa Motion Carried.

Claims & Payroll were reviewed.

Motion: George the Board of Commissioners hereby approve claims and payroll in the total amount of \$53,795.99

2nd: Tessa Motion Carried.

Adjustments:

Past Due Report:

Past Due list was reviewed.

Financials:

Financial details attached to these minutes were reviewed.

Operations Report:

Spring brushing and maintenance / meter survey has continued and is near completion. Previously discussed Sapphire Tank surplus cabinet and antenna with cable that left behind from an old tower contract were to be surplus for scrap was returned to original owner and no longer have access to enter.

Public Comment: Opened at 5:30 p.m.

The public comment portion of the meeting was closed at 5:30 p.m.

Old Business:

Capital Projects –

Follow-up from April 8th, 2025. Water main locate for intersection of Toad Lake Rd. & Academy Rd. pending due to current ground conditions. Additionally, upcoming will be permitting, refining estimates, historical archeology report and application process (1) application for each project (Toad Lake & Academy Rd.) will be submitted.

NSS Group LLC – Common Area Expense Follow-up

The District / Legal Advisor is waiting for a reply from NSS Group LLC regarding the considered settlement offer.

General Facilities Resolution 2025-04 - Signatures

Resolution 2025-04, Adopted April 8th, 2025, increased General Facilities Fee from \$5600.00 to \$6600.00.

New Business:

Franchise Agreement – Commissioners reviewed the attached draft Franchise Agreement between Water District 7 and the Whatcom County Council. The draft Franchise Agreement requires it to be approved by the County Council at a public hearing. Once approval has been obtained the agreement will be signed by both Parties.

Motion: George the Board of Commissioners hereby approves attached draft Franchise Agreement and authorize chair to sign the draft Franchise Agreement once approved by the Whatcom County Council in a public hearing.

2nd: Tessa Motion Carried.

Consumer Confidence Report –

CCR was reviewed and approved by Commissioners. The CCR will be posted to the Districts website and Customers will be notified of its availability by request or by visiting www.waterdistrict7.com after the next billing statement on or before 6/1/2025.

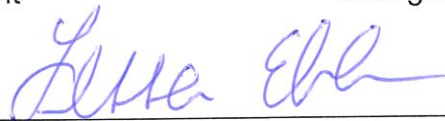
There being no further business, the meeting was adjourned at 6:12 p.m.
The next meeting will be held on 10 June 2025.



Mark Lann, President



George Kaas, Commissioner



Tessa Ebbesen, Commissioner