

Whatcom County Water District #7
Commissioner Meeting
10 June 2025

The Regular Meeting of the Board of Commissioners for Whatcom County Water District #7 was held on 10th June 2025 at 5:00 p.m.

Commissioners present were Mark Lann, 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:

Sapphire Tank Generator installed.

Public Comment: Opened at 5:32 p.m.

The public comment portion of the meeting was closed at 5:32 p.m.

Old Business:

Capital Projects -

Follow-up from May 13th, 2025. Historical archeology has been completed with no findings. The District application process for both Capital Projects (Toad Lake & Academy Rd.) will be submitted in July as the Application deadline was moved to August. The District hopes to be in underwriting in October.

NSS Group LLC - Common Area Expense Follow-up

The District/ Legal Advisor still awaits a reply from NSS Group LLC regarding the considered settlement offer.

New Business:

Greenhouse Gas Policy & Resolution

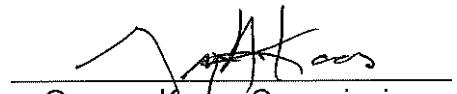
Motion: Mark the Board of Commissioners hereby adopt the attached Greenhouse Gas Policy & Resolution 2025-06

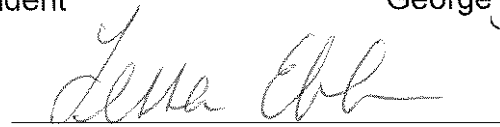
2nd: George Motion Carried.

There being no further business, the meeting was adjourned at 6:25 p.m.

The next meeting will be held on 7 July 2025.



Mark Lann, President

George Kaas, Commissioner

Tessa Ebbesen, Commissioner