

Whatcom County Water District #7
Commissioner Meeting
07 July 2025

The Regular Meeting of the Board of Commissioners for Whatcom County Water District #7 was held on 7th July 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: 5:05 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 \$55,568.42

2nd: Tessa Motion Carried.

Adjustments:

Past Due Report:

Past Due list was reviewed.

Financials:

Financial details attached to these minutes were reviewed.

Operations Report:

Routine Summer Maintenance.

Water Leak reported by Customer at 1569 Jasper Pl. The leak was repaired between the Customer's meter and the water main.

Public Comment: Opened at 5:13 p.m.

The public comment portion of the meeting was closed at 5:13 p.m.

Old Business:

Capital Projects –

Follow-up from June 10th, 2025. The District application process for both Capital Projects (Toad Lake & Academy Rd.) will be submitted this month.

Water main locate for intersection of Toad Lake Rd. & Academy will be attempted this month due to drier ground conditions.

NSS Group LLC – Common Area Expense Follow-up

The District / District's Legal Advisor has had no reply from NSS Group LLC regarding the considered settlement offer from April. The District's Legal Advisor's suggests there is no further action the District needs to take at this time.

Motion: Mark the Board of Commissioners hereby approves to void / cancel the warrant issued for Triple Net Settlement Offer.

2nd: George Motion Carried.

New Business:

Washington State Public Works Board - Applicant Certification

Motion: Mark the Board of Commissioners hereby approves to sign application certification for Washington State Public Works Board low interest loan

2nd: Tessa Motion Carried.

NSS Group LLC – Void / Cancel Warrant & Application for Duplicate Instrument.

Manny S. of NSS Group LLC said the warrant issued for (June 2025) Rent has been lost and has not been paid / received. A request for a duplicate replacement warrant for (June 2025) rent will be submitted to Whatcom County.

Motion: George the Board of Commissioners hereby approves to void / cancel the warrant issued for (June 2025) Rent.

2nd: Tessa / Mark Motion Carried.

There being no further business, the meeting was adjourned at 5:35 p.m.
The next meeting will be held on 12 August 2025.



Mark Lann, President



George Kaas, Commissioner



Tessa Ebbesen, Commissioner