

Whatcom County Water District #7
Commissioner Meeting
9 September 2025

The Regular Meeting of the Board of Commissioners for Whatcom County Water District #7 was held on 9th September 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 \$68,682.03

2nd: Tessa Motion Carried.

Adjustments:

Leak Adjustments for Account #12500 in the amount of \$158.95 / #17250 in the amount of \$166.19 approved administratively per District Policy.

Past Due Report:

Past Due list was reviewed.

Financials:

Financial details attached to these minutes were reviewed.

Operations Report:

Fall Maintenance

Customer #12300 on Emerald Lake Way reported low water pressure. Upon investigation by the District an old pressure reducing valve was found to be the cause. Removed the old Pressure Reducing Valve.

Public Comment: Opened at 5:17 p.m.

The public comment portion of the meeting was closed at 5:17 p.m.

Old Business:

Capital Projects –

Follow-up from August 12th, 2025. The District should hear back on status of applications for both Capital Projects (Toad Lake Rd. & Academy Rd.) by next monthly meeting.

New Business:

Administrative Staff Review.

Mark, the Board of Commissioners announced Executive Session.

Purpose: Review Performance of a District Public Employee. No action to be taken.

Session start time: 5:30pm

Estimated end time: 5:55pm

Meeting extended Open Session to resume: 6:20pm

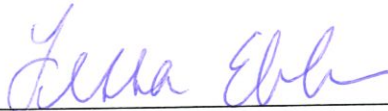
There being no further business, the meeting was adjourned at 7:00 p.m.
The next meeting will be held on 14 October 2025.



Mark Lann, President



George Kaas, Commissioner



Tessa Ebbesen, Commissioner