

**Whatcom County Water District #7**  
**Commissioner Meeting**  
**9 December 2025**

The Regular Meeting of the Board of Commissioners for Whatcom County Water District #7 was held on 9th December 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: 5:02 p.m.

Approval of Consent Agenda:

Motion: George the Board of Commissioners hereby approve Minutes.

2nd: Mark Motion Carried.

Claims & Payroll were reviewed.

Motion: George the Board of Commissioners hereby approve claims and payroll in the total amount of \$33,780.31

2nd: Mark Motion Carried.

Adjustments:

Past Due Report:

Past Due list was reviewed.

Financials:

Financial details attached to these minutes were reviewed.

Operations Report:

Water Main Repair – Malachite, CNG hit the District's water main.

Public Comment: Opened at 5:40 p.m.

The public comment portion of the meeting was closed at 5:40 p.m.

Old Business:

Capital Projects – Toad Lake Rd. & Academy Rd. Construction scheduled to begin spring 2026 after watershed closure.

Public Works Board Funding Update – The District responded to Washington State Public Works Board accepting award offers. The Public Works Board has begun the necessary steps to draft the Districts contracts and should receive the contracts prior to the next regular scheduled Commissioners Meeting in January.

New Business:

District Vehicle Policy – The District discussed adopting a District Vehicle Policy due to Staff not always having access / usage to the Districts Vehicle and staff/ Districts liability concern. Deanna will follow up with the District Insurance Policy Underwriter to clarify prior to proceeding with a policy.

2025 General Election Candidate Re-Election -

Mark Lann was re-elected Water District 7 Commissioner Position 3 for an additional 6-year term.

Reorganization of Board Officers –

There will be no change to the current Commissioner rolls without objection by unanimous consent.

Effective January 1, 2026, Commissioner rolls remain as follows:

Mark Lann – President, George Kaas – VP, Tessa – Secretary.

There being no further business, the meeting was adjourned at 6:11 p.m.  
The next meeting will be held on 13 January 2026.

  
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Mark Lann, President

  
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George Kaas, Commissioner

  
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Tessa Ebbesen, Commissioner