

Whatcom County Water District #7
Commissioner Meeting
7 April 2026

The Regular Meeting of the Board of Commissioners for Whatcom County Water District #7 was held on 7th April 2026 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: Tessa the Board of Commissioners hereby approve Minutes.

2nd: George Motion Carried.

Claims & Payroll were reviewed.

Motion: Tessa the Board of Commissioners hereby approve claims and payroll in the total amount of \$72,324.03

2nd: George Motion Carried.

Adjustments:

Past Due Report:

Past Due list was reviewed.

Financials:

Financial details attached to these minutes were reviewed.

Operations Report:

No Report for this month.

Public Comment: Public Comment: Opened at 6:18 p.m.

There was (0) Attendees.

The public comment portion of the meeting was closed at 6:18 p.m.

Old Business:

Capital Projects – Toad Lake Rd. & Academy Rd. Water Main Replacement Projects
Bid opening is scheduled for Thursday April 9th. Contracts will be awarded as soon as possible in May with construction beginning as soon as possible after June 1, 2026.

Bridge Loan (working line of credit) from Whatcom County for both Academy Rd. and Toad Lk. Rd. Water Main Replacement Projects.

Unanimous approval of Whatcom County Loan / Promissory Note & Resolution 04-2026

Motion: Tessa the Board of Commissioners hereby approve Whatcom County Loan /

Promissory Note & Resolution 04-2026.

2nd: George Motion Carried.

Public Works Board Funding Update – No Changes.

NSS Group Triple Net –

Despite legal advice to pay the full 2024 operating expense of \$3,430.94, the District is maintaining its previous offer to pay only half, as they have received no response from the NSS Group's attorneys.

New Business:

Public Works Capital Improvement Loan – Draw Request

The Board voted to submit a draw request for all capital construction costs (invoices from October 2025 – March 2026) for reimbursement.

Special Meetings: Remote meetings via Zoom will be held on the 3rd Tuesday of each month for four months starting in July to handle ongoing construction invoices.

City of Bellingham / Ferguson Sensus Command Link II Wireless Interface

Approved the purchase/use of the Sensus Command Link II Wireless Interface. This allows the District to read the City of Bellingham's meter simultaneously with their own for more accurate data.

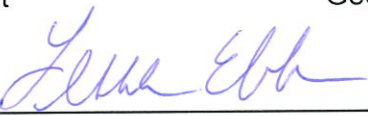
There being no further business, the meeting was adjourned at 6:15 p.m.
The next meeting will be held on 12th May 2026.



Mark Lahn, President



George Kaas, Commissioner



Tessa Ebbesen, Commissioner