

**Whatcom County Water District #7**  
**Special Commissioner Meeting**  
**1 May 2026**

The Special Meeting of the Board of Commissioners for Whatcom County Water District #7 was held on 1st May 2026 at 9:00 a.m. via Zoom / District Office

Commissioners present were Mark Lann, George Kaas & Tessa Ebbesen, also present were Dave Olson, Operations Manager, & Deanna Dobbs, Office Manager

Special Meeting was call to order: 9:00 a.m.

New Business:

A. Academy Rd Water Main Replacement Project

1. Contract Award (Resolution #2026-05-02): Commissioner Kaas moved to approve and authorize the signing of Resolution #2026-05-02, awarding the Academy Rd Water Main Replacement Project contract to RAM Construction in the amount of \$891,396.00 (excluding tax).

The motion was seconded by Commissioner Ebbesen. Motion Carried.

2. General Contractor Agreement: Commissioner Kaas moved to approve and authorize the signing of the General Contractor Agreement with RAM Construction for a total contract amount of \$969,838.85 (including tax). The motion was seconded by Commissioner Ebbesen. Motion Carried.

B. Toad Lake Rd Water Main Replacement Project

1. Contract Award (Resolution #2026-05-01): Commissioner Kaas moved to approve and authorize the signing of Resolution #2026-05-01, awarding the Toad Lake Rd Water Main Replacement Project contract to Colacurcio Brothers in the amount of \$806,532.00 (excluding tax).

The motion was seconded by Commissioner Ebbesen. Motion Carried.

2. General Contractor Agreement: Commissioner Kaas moved to approve and authorize the signing of the General Contractor Agreement with Colacurcio Brothers for a total contract amount of \$877,506.82 (including tax).

The motion was seconded by Commissioner Ebbesen. Motion Carried.

There being no further business, the meeting was adjourned at 9:10 a.m.  
The next meeting will be held on 12 May 2026 at 5:00 p.m.

  
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Mark Lann, President

  
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George Kaas, Commissioner

  
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Tessa Ebbesen, Commissioner