

Whatcom County Water District #7

Commissioner Meeting

12 May 2026

The Regular Meeting of the Board of Commissioners for Whatcom County Water District #7 was held on 12th May 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: George the Board of Commissioners hereby approve Minutes of April 7th, 2026, and Special Meeting Minutes of May 1st, 2026.

Claims and Payroll in the total amount of \$76,385.18 and (2) addl. claims totaling the amount of \$2715.47.

2nd: Tessa Motion Carried.

Adjustments:

Road Crossing Patch Refund - XXXX Brays Way - Williamson Construction

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 5:20 p.m.

There was (0) Attendees.

The public comment portion of the meeting was closed at 5:20 p.m.

Old Business:

Capital Projects – Toad Lake Rd. & Academy Rd. Water Main Replacement Projects

Contracts have been awarded. A customer notice with project information will be mailed with billing statements at the end of the month. The notice will also be posted on the website, www.waterdistrict7.com

NSS Group Triple Net –

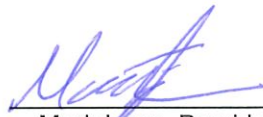
The District has maintained the previous offer to pay half of the outstanding 2024 Operating Expenses. Deanna is to follow-up with NSS Group directly.

New Business:

Medical & Dental Benefit Plans information to be obtained for review at the next regular Commissioner Meeting.

There being no further business, the meeting was adjourned at 6:15 p.m.

The next meeting will be held on 9th June 2026.


Mark Lann, President


George Kaas, Commissioner


Tessa Ebbesen, Commissioner