

Whatcom County Water District #7
Commissioner Meeting
9 June 2026

The Regular Meeting of the Board of Commissioners for Whatcom County Water District #7 was held on 9th June 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 May 12th, 2026.

Claims and Payroll in the total amount of \$71,017.73

2nd: Tessa Motion Carried.

Adjustments:

Past Due Report:

Past Due list was reviewed.

Financials:

Financial details attached to these minutes were reviewed.

Operations Report:

Summit Booster System emergency repair.

Public Comment: Public Comment: Opened at 5:12 p.m.

There was (0) Attendees.

The public comment portion of the meeting was closed at 5:12 p.m.

Old Business:

Capital Projects – Toad Lake Rd. Water Main Replacement Project began the first week of June. Academy Road Water Main Replacement Project is scheduled to begin after the July 4th Holiday. Special Customer Notices were mailed to Customers within Construction zones requesting for **water conservation** during the construction period of June 8 - September 30. As the District will fill the water storage tank that serves the area at night and then rely on the tank during the day.

NSS Group Triple Net –

NSS Group The District has maintained the previous offer to pay half of the outstanding 2024 Operating Expenses.

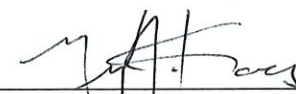
New Business:

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

There being no further business, the meeting was adjourned at 5:45 p.m.

The next meeting will be held on 14th July 2026.


Mark Lann, President


George Kaas, Commissioner


Tessa Ebbesen, Commissioner