

# POINT ROBERTS WATER DISTRICT NO. 4

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## POINT ROBERTS WATER DISTRICT NO. 4

### Regular Scheduled Meeting of

October 8<sup>th</sup>, 2024

## MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:06 p.m. In attendance were Commissioners Hackleman, Reber and Anderson, Manager Hubbard and District staff Kelli Wallace.

### 1. GUEST AND COMMENTS:

Rhiannon Allen  
Erin Kelly

### 2. MINUTES:

The Minutes of the Regular Scheduled Meeting of September 10<sup>th</sup>, 2024 were read. Commissioner Reber moved to accept them as read. Commissioner Anderson seconded and the motion passed unanimously.

### 3. APPROVAL:

- A. A Motion was made by Commissioner Hackleman to accept the October 2024 vouchers in the amount of \$152,015.71. The Motion was seconded by Commissioner Reber and passed unanimously.
- B. The Commissioners approved 1 Adjustment.
- C. Manager Hubbard's Timesheets were signed.

### 4. MANAGERS REPORT:

- A. Upcoming paving project.
- B. Wellington Main Replacement.
- C. Solar Site survey visit.

### 5. CORRESPONDENCE:

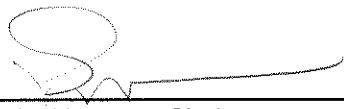
6. OLD BUSINESS:

7. NEW BUSINESS:

8. COMMISSIONERS COMMENTS:

The next Regular Meeting of the Board of Commissioners will be November 12<sup>th</sup>, 2024 at 5:00 p.m.

As the Commissioners had no further comments, the meeting was adjourned at 5:30 p.m. on a motion from Commissioner Reber.

  
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Scott Hackleman – Chairman

  
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N. Madeleine Anderson – Secretary

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Arthur Reber – Commissioner

Date: 11.12.2024