

POINT ROBERTS WATER DISTRICT NO. 4
Regular Scheduled Meeting of
November 12th, 2024

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:13 p.m. In attendance were Commissioners Hackleman and Anderson, Manager Hubbard, District staff Kelli Wallace.

1. GUEST AND COMMENTS:

Pat Grubb

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of October 8th, 2024 were read. Commissioner Hackleman moved to accept them as read. Commissioner Anderson seconded and the motion passed unanimously.

3. APPROVAL:

- A.** A Motion was made by Commissioner Anderson to accept the November 2024 vouchers in the amount of \$194,708.54. The Motion was seconded by Commissioner Hackleman and passed unanimously.
- B.** The Commissioners approved 1 Adjustment.
- C.** Manager Hubbard's Timesheets were signed.

4. MANAGERS REPORT:

- A.** Department of Ecology visit on November 7th, 2024.
- B.** Wellington Main Replacement is scheduled for the first 2 weeks in December.
- C.** 2.5MG Reservoir Overflow Modification update.

5. CORRESPONDENCE:

6. **OLD BUSINESS:**

7. **NEW BUSINESS:**

8. **COMMISSIONERS COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be December 10th, 2024 at 5:00 p.m.

As the Commissioners had no further comments, the meeting was adjourned at 5:31 p.m. on a motion from Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson – Secretary

Arthur Reber – Commissioner

Date: _____