

# POINT ROBERTS WATER DISTRICT NO. 4

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## POINT ROBERTS WATER DISTRICT NO. 4

### Regular Scheduled Meeting of

December 10<sup>th</sup>, 2024

## MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:02 p.m. In attendance were Commissioners Hackleman, Reber and Anderson, Manager Hubbard, District staff Kelli Wallace and Mitchell Nevi.

### 1. GUEST AND COMMENTS:

Rhiannon Allen

### 2. MINUTES:

The Minutes of the Regular Scheduled Meeting of November 12<sup>th</sup>, 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 Hackleman to accept the December 2024 vouchers in the amount of \$158,758.16. The Motion was seconded by Commissioner Reber and passed unanimously.
- B. The Commissioners approved 2 Adjustments.
- C. Manager Hubbard's Timesheets were signed.

### 4. MANAGERS REPORT:

- A. Invested Amount: \$1,357,485.00.
- B. Wellington Main Replacement update.
- C. Cascadia Renewables Meeting on Monday to discuss final stages of Feasibility Study for Solar.

### 5. CORRESPONDENCE:

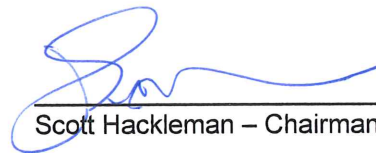
6. OLD BUSINESS:

7. NEW BUSINESS:


8. COMMISSIONERS COMMENTS:

The next Regular Meeting of the Board of Commissioners will be January 14<sup>th</sup>, 2025 at 5:00 p.m.

As the Commissioners had no further comments, the meeting was adjourned at 5:12 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: 1/14/25