



# POINT ROBERTS WATER DISTRICT NO. 4

P.O. Box 39, Point Roberts, WA 98281  
Tel: (360) 945-4696 Fax: (360) 945-3021

## POINT ROBERTS WATER DISTRICT NO. 4

Regular Scheduled Meeting of  
February 11<sup>th</sup>, 2025

### MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:00 p.m. In attendance were Commissioners Reber, Hackleman, and Anderson, Manager Hubbard, District staff Kelli Wallace and Mitchell Nevi.

#### 1. GUESTS AND COMMENTS:

Pat Grubb

#### 2. MINUTES:

The Minutes of the Regular Scheduled Meeting of January 14<sup>th</sup>, 2025 were read. Commissioner Reber moved to accept them as read. Commissioner Anderson seconded the motion which passed unanimously

#### 3. APPROVAL:

- A. A Motion was made by Commissioner Hackleman to accept the February 2025 vouchers in the amount of \$126,043.89. The Motion was seconded by Commissioner Reber and passed unanimously.
- B. The Commissioners approved 4 Adjustments.
- C. The Commissioners signed Manager Hubbard's Timesheets.

#### 4. MANAGERS REPORT:

- A. Winter weather effects.
- B. Upcoming personnel training.
- C. Potential Tariff impact on the District.

#### 5. CORRESPONDENCE:

#### 6. OLD BUSINESS:

**7. NEW BUSINESS:**

- A. Discuss Solar Feasibility Study further action. Commissioners unanimously agreed to hold off on the Solar study until more information can be obtained.
- B. Lock in Umpqua Bank exchange rate – Commissioners agreed that we should go ahead and lock in an exchange rate for 2025 ASAP.
- C. 2025 W-9 forms for the 3 Commissioners were filled out and signed for payroll.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be March 11<sup>th</sup>, 2025 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:23 p.m. on a motion from Commissioner Reber.

  
\_\_\_\_\_  
Scott Hackleman – Chairman

  
\_\_\_\_\_  
N. Madeleine Anderson - Secretary

\_\_\_\_\_  
Arthur Reber - Commissioner

Date: 3.11.2025\_\_\_\_\_