

POINT ROBERTS WATER DISTRICT NO. 4

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POINT ROBERTS WATER DISTRICT NO. 4

Regular Scheduled Meeting of
March 11th, 2025

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 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 February 11th, 2025 were read. Commissioner Hackleman 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 March 2025 vouchers in the amount of \$187,333.00. The Motion was seconded by Commissioner Anderson and passed unanimously.
- B. The Commissioners signed Manager Hubbard's Timesheets.

4. MANAGERS REPORT:

- A. Supply Chain update – trucking.
- B. Fixing an exchange rate for water purchase.
- C. SAO Audit update.

5. CORRESPONDENCE:

6. OLD BUSINESS:

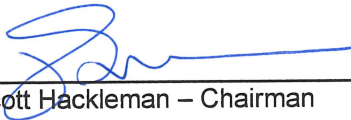
7. NEW BUSINESS:

- A. Resolution #678 – Update Payroll & Leave Policies and Procedures. A motion was made by Commissioner Anderson to approve Resolution 678, Commissioner Hackleman seconded and was passed
- B. Resolution #679 – Update Increase in Miscellaneous Checking Account. A motion was made by Commissioner Hackleman to approve Resolution 679, Commissioner Anderson seconded and passed.
- C. Fixed Exchange Rate with Umpqua Bank. A motion was made by Commissioner Anderson to approve the contract of 1 calendar year, Commissioner Hackleman seconded and was passed.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be April 8th, 2025 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:43 p.m. on a motion from Commissioner Hackleman.



Scott Hackleman – Chairman



N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: 4-8-2025