

## POINT ROBERTS WATER DISTRICT NO. 4

### Regular Scheduled Meeting of May 14<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 Reber, Hackleman, Anderson, Manager Hubbard, and District staff Kelli Wallace.

#### 1. GUESTS AND COMMENTS:

Pat Grubb  
Rhianon Allen

#### 2. MINUTES:

The Minutes of the Regular Scheduled Meeting of April 9<sup>th</sup>, 2024 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 April 2024 vouchers in the amount of \$134,546.31. The motion was seconded by Commissioner Reber and passed unanimously.
- B. The Commissioners approved 3 Adjustments.
- C. Manager Hubbard's Timesheets signed.

#### 4. MANAGERS REPORT:

- A. Comprehensive Plan Update.
- B. Van Transmission repair.
- C. New Hire – Marquel Isaac.

#### 5. CORRESPONDENCE:

#### 6. OLD BUSINESS:

**7. NEW BUSINESS:**

- A.** Resolution 674 – Update Cross Connection Control Policy. A motion was made by Commissioner Anderson to approve Resolution 674, Commissioner Reber seconded and was passed unanimously.
- B.** Approval of 2 Leak Adjustment Requests. A motion was made by Commissioner Hackleman to approve the adjustments for account #716 to the base fee and account #788 to 60% off the leak amount. Commissioner Anderson seconded and was passed unanimously.

**8. OLD BUSINESS:**

**9. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be June 11<sup>th</sup>, 2024 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:22 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: \_\_\_\_\_