

# POINT ROBERTS WATER DISTRICT NO. 4

## Regular Scheduled Meeting of June 11<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:**

2. **MINUTES:**

The Minutes of the Regular Scheduled Meeting of May 14<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 June 2024 vouchers in the amount of \$97,440.31. The motion was seconded by Commissioner Reber and passed unanimously.
- B. The Commissioners approved 1 Adjustment.
- C. Manager Hubbard's Timesheets signed.

4. **MANAGERS REPORT:**

- A. Comprehensive Plan Update
- B. 3 new installations.
- C. Consumer Confidence Report.

5. **CORRESPONDENCE:**

6. **OLD BUSINESS:**

**7. NEW BUSINESS:**

- A. Email from customer #411 requesting a reduction in water charges. The Commissioners agreed to reduce the customer's bill to the bimonthly rate of \$157.00. A letter will be sent outlining the adjustment.

**8. OLD BUSINESS:**

**9. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be July 9<sup>th</sup>, 2024 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:24 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: \_\_\_\_\_