

# POINT ROBERTS WATER DISTRICT NO. 4

## Regular Scheduled Meeting of July 9<sup>th</sup>, 2024

### MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:01 p.m. In attendance were Commissioners Reber, Hackleman, Anderson, Manager Hubbard, and District staff Kelli Wallace.

#### 1. GUESTS AND COMMENTS:

Rhianon Allen  
Pat Grubb

#### 2. MINUTES:

The Minutes of the Regular Scheduled Meeting of June 11<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 July 2024 vouchers in the amount of \$76,958.18. The motion was seconded by Commissioner Anderson and passed unanimously.
- B. The Commissioners approved 4 Adjustments.
- C. Manager Hubbard's Timesheets signed.

#### 4. MANAGERS REPORT:

- A. 3 New Installs
- B. Summer water usage.
- C. Hydrant Inspection Program.

#### 5. CORRESPONDENCE:

#### 6. OLD BUSINESS:

**7. NEW BUSINESS:**

- A. WSRMP Interlocal Governmental Agreement Approval. Commissioner Hackleman made a motion to accept the Agreement. Commissioner Reber moved to accept, and Commissioner Anderson seconded.
- B. Resolution 675 – 2023 Comprehensive Plan Approval. Commissioner Hackleman made a motion to approve Resolution 675. Commissioner Anderson moved to accept, and Commissioner Reber seconded. Resolution 675 was signed.

**8. OLD BUSINESS:**

**9. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be August 13<sup>th</sup>, 2024 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:28 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: \_\_\_\_\_