

POINT ROBERTS WATER DISTRICT NO. 4

Regular Scheduled Meeting of August 13th, 2024

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, Anderson, Manager Hubbard, Assistant Manager Mitchell Nevi and District staff Kelli Wallace.

1. GUESTS AND COMMENTS:

Pat Grubb

Rhianon Allen – Friends of The Library asked if PRWD would be interested in meeting with a Lummi Elder. Any questions or concerns will be directed back to Rhianon Allen.

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of July 9th, 2024 were read. Commissioner Anderson moved to accept them as read. Commissioner Reber seconded the motion which passed unanimously.

3. APPROVAL:

- A. A motion was made by Commissioner Hackleman to accept the August 2024 vouchers in the amount of \$152,374.13. 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. Trench Shoring purchase.
- B. Adding a hydrant in Crystal Beach.
- C. Water Main replacement on Wellington Rd.
- D. Sewer Lift Station Upgrade.
- E. Sewer Lift Station Monitoring.

5. CORRESPONDENCE:

6. OLD BUSINESS:

7. **NEW BUSINESS:**

8. **OLD BUSINESS:**

9. **COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be September 10th, 2024 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:21 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____