

# POINT ROBERTS WATER DISTRICT NO. 4

## Regular Scheduled Meeting of September 10<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 Hackleman and Anderson, Manager Hubbard, Assistant Manager Mitchell Nevi and District staff Kelli Wallace.

#### 1. GUESTS AND COMMENTS:

Shauna Sylvester with Community Solar/Solarfest. Cascadia Renewables will be in Point Roberts October 7<sup>th</sup> – 11<sup>th</sup> for the feasibility study and training.

Pat Grubb

#### 2. MINUTES:

The Minutes of the Regular Scheduled Meeting of August 13<sup>th</sup>, 2024 were read. Commissioner Anderson moved to accept them as read. Commissioner Hackleman seconded the motion which passed unanimously.

#### 3. APPROVAL:

- A. A motion was made by Commissioner Hackleman to accept the September 2024 vouchers in the amount of \$141,749.76. The motion was seconded by Commissioner Anderson and passed unanimously.
- B. The Commissioners approved 1 Adjustment.
- C. Manager Hubbard's Timesheets signed.

#### 4. MANAGERS REPORT:

- A. Comprehensive Plan Update – DOE visit scheduled for October 3<sup>rd</sup>, 2024.
- B. 2.5mg Overflow Modification – engineering in progress.
- C. Investing \$100,000.00 bringing the total invested to \$1,345,206.55.

#### 5. CORRESPONDENCE:

#### 6. OLD BUSINESS:

**7. NEW BUSINESS:**

- A.** Resolution 676 – Appointing a new Finance Officer. Commissioner Hackleman made a motion to approve Resolution 676. Commissioner Anderson moved to accept, Commissioner Hackleman seconded and was approved and signed.
- B.** Signature & Appointment letter for Whatcom County. The letter was signed by Commissioners and Manager Wesley Hubbard.
- C.** Leak adjustment for acct #670 – Lawrence Lim. Commissioner Hackleman moved to approve the reduction of the invoice, Commissioner Anderson seconded and was approved.

**8. OLD BUSINESS:**

**9. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be October 8<sup>th</sup>, 2024 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:50 p.m. on a motion from Commissioner Anderson.

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Scott Hackleman – Chairman

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N. Madeleine Anderson - Secretary

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Arthur Reber - Commissioner

Date: \_\_\_\_\_