

POINT ROBERTS WATER DISTRICT NO. 4

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POINT ROBERTS WATER DISTRICT NO. 4

Regular Scheduled Meeting of
June 10th, 2025

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:03 p.m. In attendance were Commissioners Hackleman, Anderson and Reber, Manager Hubbard, and District staff Kelli Wallace.

1. GUESTS AND COMMENTS:

Pat Grubb
Rhiannon Allen

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of May 13th, 2025 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 Anderson to accept the June 2025 vouchers in the amount of \$107,563.92. The Motion was seconded by Commissioner Reber and passed unanimously.
- B. The Commissioners approved 4 adjustments.
- C. The Commissioners signed Manager Hubbard's Timesheets.

4. MANAGERS REPORT:

- A. The Golf Course is purchasing water.
- B. Hydrant replacement on Terrace Ave.
- C. Interim Accountant – Zena Boyko.
- D. Water Use Efficiency Program.

5. CORRESPONDENCE:

6. OLD BUSINESS:

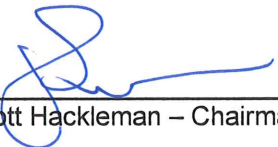
7. NEW BUSINESS:

- A. Sign Resolution #680 – Developer Extension Agreement. This was tabled by the Commissioners until the July 2025 meeting as there are questions regarding the wording of the Developers Extension Agreement.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be July 8th, 2025 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:32 p.m. on a motion from Commissioner Reber.



Scott Hackleman – Chairman



N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: 7-8-2025