

POINT ROBERTS WATER DISTRICT NO. 4

P.O. Box 39, Point Roberts, WA 98281
Tel: (360) 945-4696 Fax: (360) 945-3021

POINT ROBERTS WATER DISTRICT NO. 4

Regular Scheduled Meeting of August 12th, 2025

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:05 p.m. In attendance were Commissioners Hackleman and Anderson. Manager Hubbard, District staff Mitchell Nevi and Kelli Wallace.

1. GUESTS AND COMMENTS:

Pat Grubb
Rhonda Granger
David Anderson

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of July 8th, 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 August 2025 vouchers in the amount of \$173,530.94. The Motion was seconded by Commissioner Hackleman and passed unanimously.
- B. The Commissioners approved 2 adjustments.
- C. The Commissioners signed Manager Hubbard's Timesheets.

4. MANAGERS REPORT:

- A. Invested balance: \$1,363,600.00.
- B. Valve replacement on APA and South Beach Rds.
- C. Regina Way Main Replacement.

5. CORRESPONDENCE:


- A. Disaster Relief for 1641 Edwards Dr – house burned down. Commissioner Hackleman made a motion for Disaster Relief for this customer. Commissioner Anderson seconded the motion and passed unanimously.

6. OLD BUSINESS:

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be September 9th, 2025 at 5:00 p.m.
As the Commissioners had no further comments, the meeting adjourned at 5:23 p.m. on a motion from Commissioner Anderson.



Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: 9.9.2025