

# POINT ROBERTS WATER DISTRICT NO. 4

Regular Scheduled Meeting of  
November 12, 2019

## 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 Reber, Hackleman, Manager Bourks, and district staff Kelli Wallace.

### 1. GUESTS AND COMMENTS:

— Pat Grubb & Bennett Blaustein.

### 2. MINUTES:

The Minutes of the Regular Scheduled Meeting of October 8, 2019 were read. Commissioner Hackleman 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 November 2019 vouchers in the amount of \$102,110.61. The motion was seconded by Commissioner Reber and passed.
- B. A Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed Payroll for November 2019.

### 4. MANAGERS REPORT:

- A. Invested amount \$2,810,000.00
- B. Sept – Oct 2019 Billing went out at \$222,284.00
- C. Year to Date \$1,285,000.00
- D. 2019 Annual Income should be approximately \$1,450,000.00 to \$1,500,000.00 by the end of the year.

### 5. CORRESPONDENCE:

- A. None

### 6. OLD BUSINESS:

- A. None

**7. NEW BUSINESS:**

- A. Commissioner Hackleman moved to approve funds for the sewer response that will be completed by the District's lawyer John Milne. Motion was seconded by Commissioner Reber.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be December 10, 2019 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:20 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: \_\_\_\_\_