

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
December 10, 2019**

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, Manager Bourks, and District staff Kelli Wallace.

1. GUESTS AND COMMENTS:

Pat Grubb & Rhiannon Allen.

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of November 12, 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 December 2019 vouchers in the amount of \$103,670.78. The motion was seconded by Commissioner Reber and passed.
- B. A Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed Payroll for December 2019.
- D. The Commissioners signed 3 Adjustments.

4. MANAGERS REPORT:

- A. Invested amount \$2,815,000.00
- B. PLC Upgrade has been completed at the 2.5 Reservoir.
- C. 40 HP Pump should arrive in Jan – Feb. with an approximate cost of \$95,000.00
- D. Dan is meeting with Faber on Wednesday December 11th at 3:30pm to discuss shop costs.

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

A. Commissioner Hackleman moved to accept Resolution No. 655 which Establishes Revised Water Rates and Charges and Repealing Resolution No. 641. The Motion was seconded by Commissioner Reber and passed unanimously.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be January 14, 2020 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 Hackleman.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____