

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
May 12th, 2020**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order via Zoom at 5:04 p.m. In attendance were Commissioners Reber, Hackleman, and Anderson, Manager Bourks, and District staff Kelli Wallace.

1. GUESTS AND COMMENTS:

Pat Grubb

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of April 14th, 2020 were read. Commissioner Hackleman moved to accept them as read. Commissioner Anderson seconded the motion which passed unanimously.

3. APPROVAL:

- A. A motion was made by Commissioner Hackleman to accept the May 2020 vouchers in the amount of \$101,693.53. The motion was seconded by Commissioner Anderson and passed.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for May 2020.
- D. The Commissioners approved 2 Adjustments, #10 & 11.
- E. The Commissioners approved the cancelled warrant for PRAF.

4. MANAGERS REPORT:

- A. To date, there is \$2,838,106.00 invested in the 804 General Fund.
- B. 3 new connections for the year.
- C. Service line repairs in the last 3 weeks. Possible insurance claim on one.
- D. Scada computers crashed, replacing the two computers.
- E. Meeting with Engineer & Faber Wednesday May 13th regarding building schedules.
- F. Having 40hp pump installed at 2.5 Reservoir on May 19th.

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be June 9th, 2020 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.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____