

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
May 11th, 2021**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order via Zoom at 5:07 p.m. In attendance were Commissioners Reber, and Anderson, Manager Bourks, and District staff Kelli Wallace.

1. GUESTS AND COMMENTS:

Pat Grubb
Rhianon Allen

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of April 13th, 2021 were read. Commissioner Anderson moved to accept them as read. Commissioner Reber seconded the motion which passed unanimously.

4. APPROVAL:

- A. A motion was made by Commissioner Anderson to accept the May 2021 vouchers in the amount of \$152,059.23. The motion was seconded by Commissioner Reber and passed unanimously.
- B. Commissioner Anderson approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for May 2021
- D. The Commissioners approved 2 Adjustments.

5. MANAGERS REPORT:

- A. Flushing hydrants.
- B. Casey to take the Water Distribution Manager Level 2 Certification this year.
- C. Dan taking time off in June.
- D. Two new connections this year.

6. CORRESPONDENCE:

- A. Darren May requested that PRWD forgive the lien against his property that he purchased in May 2019. Gathering information and will make a decision on the June 8th 2021 Meeting.

7. OLD BUSINESS:

7. NEW BUSINESS:

A motion was made by Commissioner Reber to formally accept the 2002 Benson Rd Project. The motion was seconded by Commissioner Anderson and approved.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be June 8th, 2021 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:25 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____