

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
June 8th, 2021**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order via Zoom at 5:09 p.m. In attendance were Commissioners Reber, Hackleman and Anderson, Manager Bourks, and District staff Kelli Wallace.

1. GUESTS AND COMMENTS:

Rhianon Allen

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of May 11th, 2021 were read. Commissioner Reber moved to accept them as read. Commissioner Anderson seconded the motion which passed unanimously.

4. APPROVAL:

- A. A motion was made by Commissioner Hackleman to accept the June 2021 vouchers in the amount of \$90,732.87. The motion was seconded by Commissioner Reber and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for June 2021
- D. The Commissioners approved 5 Adjustments.

5. MANAGERS REPORT:

- A. Exercising Valves.
- B. Reading meters at the end of the month.

6. CORRESPONDENCE:

7. OLD BUSINESS:

7. NEW BUSINESS:

A motion was made by Commissioner Hackleman to deny the request to waive the lien balance owed by Darren May for property at Diane Circle in the amount of \$299.32. Commissioner seconded it and was passed unanimously.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be July 13th, 2021 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:29 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____