

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
July 13th, 2021**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order via Zoom at 5:05 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 June 8th, 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 July 2021 vouchers in the amount of \$78,538.74. The motion was seconded by Commissioner Anderson and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for July 2021
- D. The Commissioners approved 2 Adjustments.

5. MANAGERS REPORT:

- A. Casey at Water Distribution Exam II Class. He will be taking the test in the next few weeks.
- B. 3 main failures in the last two weeks. Two insurance claims for Province Rd. There will be some black top repairs needed, which could be in excess of \$5,000.00.

6. CORRESPONDENCE:

7. OLD BUSINESS:

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be August 10th, 2021 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: _____