

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
November 9<sup>th</sup>, 2021**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order via Zoom at 5:02 p.m. In attendance were Commissioners Reber, Hackleman and Anderson, Manager Bourks, and District staff Kelli Wallace & Wesley Hubbard.

**1. GUESTS AND COMMENTS:**

Pat Grubb  
Rhiannon Allen

**2. MINUTES:**

The Minutes of the Regular Scheduled Meeting of October 12<sup>th</sup>, 2021 were read. Commissioner Hackleman moved to accept them as read. Commissioner Reber seconded the motion which passed unanimously.

**4. APPROVAL:**

- A. A motion was made by Commissioner Hackleman to accept the November 2021 vouchers in the amount of \$130,162.04. The motion was seconded by Commissioner Anderson and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for November 2021
- D. The Commissioners approved 6 Adjustments.

**5. MANAGERS REPORT:**

- A. 7 new services this year.
- B. To date we have billed \$1,232,490.00.
- C. Invested amount \$1,149,375.00.

**6. CORRESPONDENCE:**

**7. OLD BUSINESS:**

**7. NEW BUSINESS:**

- A. Sign Resolution 662 Authorizing the Cancellation of a Warrant.
- B. Province Rd. water main replacement will be approximately 840 feet.
- C. Commissioner Hackleman motioned to accept the COVID-19 Emergency Flexible Payment Plan. Commissioner Reber moved, Commissioner Anderson seconded and approved.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be December 14<sup>th</sup>, 2021 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:42 p.m. on a motion from Commissioner Reber.

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Scott Hackleman – Chairman

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N. Madeleine Anderson - Secretary

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Arthur Reber - Commissioner

Date: \_\_\_\_\_