

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
February 15th, 2022**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order via Zoom at 5:08 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

Dean Ball – General discussion on the main replacement between Province Rd and Toronto Way.

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of January 11th 2022 were read. Commissioner Hackleman 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 February 2022 vouchers in the amount of \$89,647.33. The motion was seconded by Commissioner Anderson and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for February 2022.
- D. The Commissioners approved 2 Adjustments.

5. MANAGERS REPORT:

- A. Invested amount is \$1,151,268.00.
- B. We will be reading meters at the end of the week.
- C. We have shut off 50 meters due to the freeze.

6. CORRESPONDENCE:

7. OLD BUSINESS:

8. NEW BUSINESS:

- A. Discussion on capping the amount of money charged for the residents that had leaks due to freezing pipes. Once the meters are read and data is compiled, we will call a Special Meeting to discuss the options.

9. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be March 8th, 2022 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:35 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____