

POINT ROBERTS WATER DISTRICT NO. 4

Regular Scheduled Meeting of April 12th, 2022

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.

1. **GUESTS AND COMMENTS:**

Pat Grubb

2. **MINUTES:**

The Minutes of the Regular Scheduled Meeting of March 8th 2022 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 April 2022 vouchers in the amount of \$124,266.25. The motion was seconded by Commissioner Anderson and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for April 2022.

5. **MANAGERS REPORT:**

- A. Work has begun on the Province Rd main repair.
- B. Reading meters at the end of the month.

6. **CORRESPONDENCE:**

- A. M Burgess sent an email requesting that due to the COVID Restrictions at the border, his bill for the past 2 years be significantly reduced. The Commissioners agreed that no reduction in billing will be applied. A motion was made by Commissioner Hackleman to deny the request, the motion was seconded by Commissioner Reber and passed unanimously. A letter will be sent to the customer.

7. OLD BUSINESS:

8. NEW BUSINESS:

9. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be May 10th, 2022 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:16 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____