

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
June 21st, 2022**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order via Zoom at 5:03 p.m. In attendance were Commissioners Reber, Hackleman and Anderson (by phone), Manager Bourks and District staff Kelli Wallace.

1. **GUESTS AND COMMENTS:**

Rhiannon Allen

2. **MINUTES:**

The Minutes of the Regular Scheduled Meeting of May 10th, 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 June 2022 vouchers in the amount of \$95,264.49. The motion was seconded by Commissioner Reber and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for June 2022.
- D. The Commissioners approved 4 Adjustments.

5. **MANAGERS REPORT:**

- A. Accepting bids for the 2 GEM Electric Cars.
- B. Reading meters from June 24th on.
- C. 1 response on the RFQ's.
- D. Invested amount \$1,129,532.72.

6. **CORRESPONDENCE:**

7. **OLD BUSINESS:**

8. **NEW BUSINESS:**

9. **COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be July 12th, 2022 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:19 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____