

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
July 12th, 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, Manager Bourks, District staff Kelli Wallace and Wes Hubbard.

1. **GUESTS AND COMMENTS:**

Pat Grubb

2. **MINUTES:**

The Minutes of the Regular Scheduled Meeting of June 21st, 2022 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 2022 vouchers in the amount of \$83,619.34. The motion was seconded by Commissioner Reber and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for July 2022.
- D. The Commissioners approved 2 Adjustments.

5. **MANAGERS REPORT:**

- A. 11 New Connections for the year.
- B. We will have a Zoom Meeting with the Department of Health & Pace Engineers to review the major components of the water system and then determine what the costs may be to update the plan.
- C. Equipment purchase

6. **CORRESPONDENCE:**

7. OLD BUSINESS:

8. NEW BUSINESS:

9. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be August 9th, 2022 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: _____