

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
January 14, 2020**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:04 p.m. In attendance were Commissioners Reber, Hackleman, Anderson, Manager Bourks, and District staff Kelli Wallace.

**1. GUESTS AND COMMENTS:**

— Pat Grubb & Rhiannon Allen.

**2. MINUTES:**

The Minutes of the Regular Scheduled Meeting of December 10, 2019 were read. Commissioner Reber moved to accept them as read. Commissioner Anderson seconded the motion which passed unanimously.

**3. APPROVAL:**

- A. A motion was made by Commissioner Hackleman to accept the 2019 Year End vouchers in the amount of \$78,712.19 as well as the January 2020 vouchers in the amount of \$4,601.80. The motion was seconded by Commissioner Anderson and passed.
- B. A Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed Payroll for January 2020.
- D. The Commissioners signed 1 Adjustment.

**4. MANAGERS REPORT:**

- A. To date, there is \$2,819,859.89 invested in the 804 General Fund.
- B. Metro Vancouver Water Increase from \$847,772.00 to \$900,508.00.  
This is a 6.25% increase.
- C. Waiting for Whatcom County status on CUP
- D. Year to date sales \$1,490,200.00

**5. CORRESPONDENCE:**

- A. None

**6. OLD BUSINESS:**

- A. None

**7. NEW BUSINESS:**

The Commissioners discussed Faber Construction building the new shop building. Commissioner Hackleman motioned to approve, with Commissioner Reber making a motion to move and Commissioner Anderson seconding the motion to approve.

**8. COMMISSIONER'S COMMENTS:**

The Special Meeting of the Board of Commissioners will be February 13, 2020 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:30 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: \_\_\_\_\_