

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
February 13th, 2020**

MINUTES

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

1. GUESTS AND COMMENTS:

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2. MINUTES:

The Minutes of the Regular Scheduled Meeting of January 14th, 2020 were read. Commissioner Reber moved to accept them as read. Commissioner Hackleman seconded the motion which passed unanimously.

3. APPROVAL:

- A. A motion was made by Commissioner Hackleman to accept the February 2020 vouchers in the amount of \$174,103.50. The motion was seconded by Commissioner Reber and passed.
- B. A Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed Payroll for February 2020.
- D. The Commissioners signed 3 Adjustments, #1,2,3.

4. MANAGERS REPORT:

- A. To date, there is \$2,825,000.00 invested in the 804 General Fund.
- B. Discuss colors for the new shop/office.
- C. Building Permit must be applied for by May 2020.
- D. Installing new 40hp pump March 3rd, 2020.
- E. Reading meters February 21st – 28th.
- F. High water usage from the freezing temps – 5 to 8 customers affected.

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be March 10, 2020 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:25 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____