

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
March 10th, 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, and Anderson, Manager Bourks, and District staff Kelli Wallace.

1. GUESTS AND COMMENTS:

Pat Grubb & Rhianon Allen

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of February 13th, 2020 were read. Commissioner Hackleman moved to accept them as read. Commissioner Reber seconded the motion which passed unanimously.

3. APPROVAL:

- A. A motion was made by Commissioner Hackleman to accept the March 2020 vouchers in the amount of \$82,615.77. The motion was seconded by Commissioner Reber and passed.
- B. A Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed Payroll for March 2020.
- D. The Commissioners signed 2 Adjustments, #4 & 5.

4. MANAGERS REPORT:

- A. To date, there is \$2,829,240.00 invested in the 804 General Fund.
- B. Discuss shop drawings.
- C. Installing new 40hp pump March 24th, 2020.
- D. Billing went out at \$228,647.00

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

- A. Fred DeHaan has requested a refund for the GFC'S that were paid in 2011 on 3 properties. A motion was made to approve the refund by Commissioner Hackleman, Commissioner Reber moved to accept and Commissioner Anderson seconded.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be April 14th, 2020 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:28 p.m. on a motion from Commissioner Hackleman.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____