

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
June 9th, 2020**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order via Zoom at 5:02 p.m. In attendance were Commissioners Reber, Hackleman, and Anderson, Manager Bourks, and District staff Kelli Wallace.

1. GUESTS AND COMMENTS:

Pat Grubb and Rhianon Allen

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of May 12th, 2020 and Special Scheduled Meeting of May 21st, 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 June 2020 vouchers in the amount of \$165,410.37. The motion was seconded by Commissioner Reber and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for June 2020.
- D. The Commissioners approved 3 Adjustments, #12,13 & 14.

4. MANAGERS REPORT:

- A. To date, there is \$2,817,193.00 invested in the 804 General Fund.
- B. 4 new connections for the year.
- C. Whatcom County issued Building Permit for 2002 Benson Rd.
- D. Filed Year End with WA State Auditors Office. Will compile formal year-end with Pam Saulnier and make hard copies available.

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 July 14th, 2020 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:15 p.m. on a motion from Commissioner Hackleman.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____