

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
October 12th, 2021**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order via Zoom at 5:05 p.m. In attendance were Commissioners Reber, Hackleman and Anderson, Manager Bourks, and District staff Kelli Wallace.

1. GUESTS AND COMMENTS:

Pat Grubb

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of September 14th, 2021 were read. Commissioner Hackleman moved to accept them as read. Commissioner Reber seconded the motion which passed unanimously.

4. APPROVAL:

- A. A motion was made by Commissioner Hackleman to accept the October 2021 vouchers in the amount of \$106,388.24. The motion was seconded by Commissioner Anderson and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for October 2021
- D. The Commissioners approved 7 Adjustments.

5. MANAGERS REPORT:

- A. Reading meters at the end of the month.
- B. Hire new employee.
- C. Invested amount \$1,148,740.00

6. CORRESPONDENCE:

7. OLD BUSINESS:

7. NEW BUSINESS:

- A. A motion was made by Commissioner Anderson for Resolution Declaring Property Surplus for the 2 Gem vehicles no longer in use by the District. The motion was seconded by Commissioner Reber and approved unanimously.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be November 9th, 2021 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: _____