

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
March 8th, 2022**

MINUTES

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

1. GUESTS AND COMMENTS:

Pat Grubb
Dean Ball

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of February 15th 2022 and The Minutes of the Special Scheduled Meeting of February 28th 2022 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 March 2022 vouchers in the amount of \$73,749.74. The motion was seconded by Commissioner Reber and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for March 2022.

5. MANAGERS REPORT:

- A. We have \$1,152,000.00 invested.
- B. Scheduling the Province Rd main repair for the end of this month.
- C. \$1,500,000.00 proposed working budget for 2022.

6. CORRESPONDENCE:

- A. C Thorpe requested a reduction on his bill from \$191.25. The Commissioners agreed that no further compensation will be applied to customers with significant leaks. A motion was made by Commissioner Hackleman to deny the request, the motion was seconded by Commissioner Reber and passed unanimously.

7. OLD BUSINESS:

8. NEW BUSINESS:

- A. A motion was made by Commissioner Hackleman to approve the working budget. The motion was seconded by Commissioner Anderson and passed unanimously.

9. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be April 12th, 2022 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:18 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____