

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
September 13th, 2022**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order via Zoom at 5:01 p.m. In attendance were Commissioners Reber and Anderson, Manager Bourks, District staff Kelli Wallace and Mitchell Nevi.

1. **GUESTS AND COMMENTS:**

Rhiannon Allen

2. **MINUTES:**

The Minutes of the Regular Scheduled Meeting of August 9th, 2022 were read. Commissioner Anderson moved to accept them as read. Commissioner Reber seconded the motion which passed unanimously.

4. **APPROVAL:**

- A. A motion was made by Commissioner Anderson to accept the September 2022 vouchers in the amount of \$108,835.84. The motion was seconded by Commissioner Reber and passed unanimously.
- B. Commissioner Anderson approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for September 2022.
- D. The Commissioners approved 2 Adjustments.

5. **MANAGERS REPORT:**

- A. Cathodic Equipment at the 1 mg reservoir being replaced.
- B. Dan will be on vacation from September 20th through October 3rd, 2022.
- C. Wes Hubbard to take the WA State Certification test October 5th, 2022.
- D. Comp. Plan update will be approximately \$185,000.00. We will know more after meeting with the WA State Department of Health in October 2022.

6. **CORRESPONDENCE:**

7. **OLD BUSINESS:**

8. **NEW BUSINESS:**

9. **COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be October 11th, 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: _____