

POINT ROBERTS WATER DISTRICT NO. 4

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

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 Hackleman, Reber and Anderson, Manager Bourks, District staff Kelli Wallace, Wesley Hubbard and Mitchell Nevi.

1. GUESTS AND COMMENTS:

Pat Grubb

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of October 11th, 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 November 2022 vouchers in the amount of \$153,017.19. The motion was seconded by Commissioner Reber and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for November 2022.
- D. The Commissioners approved 3 Adjustments.

5. MANAGERS REPORT:

- A. \$1,235,000.00 Invested.
- B. Sept/Oct billing went out at \$273,000.00.
- C. Hydrant flushing & valve exercising.

6. CORRESPONDENCE:

7. OLD BUSINESS:

8. NEW BUSINESS:

- A. Cancel Warrant issued to Brenntag Canada in the amount of \$835.29.
- B. Approval of wage increase for Kelli Wallace motion by Commissioner Hackleman, seconded by Commissioner Reber and passed unanimously.
- C. Approval of Cancellation of 2 Warrants more than One Year Old motion from Commissioner Hackleman, seconded by Commissioner Reber and passed unanimously.

9. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be December 13th, 2022 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: _____