

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
February 14th, 2023**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order via Zoom at 5:03 p.m. In attendance were Commissioners Reber, Hackleman, and Anderson, Manager Bourks, District staff Kelli Wallace and Wesley Hubbard

1. GUESTS AND COMMENTS:

Pat Grubb
Rhianon Allen

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of January 10th, 2023 were read. Commissioner Reber moved to accept them as read. Commissioner Anderson seconded the motion which passed unanimously.

3. APPROVAL:

- A. A motion was made by Commissioner Anderson to accept the February 2023 vouchers in the amount of \$101,667.83. The motion was seconded by Commissioner Reber and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for February 2023
- D. The Commissioners approved the 5 Adjustments.

4. MANAGERS REPORT:

- A. Reading meters February 22nd and on.
- B. Invested amount: \$1,235,758.00.
- C. Working Budget for 2023.

6. CORRESPONDENCE:

7. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be March 14th, 2023 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:19 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____