

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
April 11th, 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 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 March 14th, 2023 were read. Commissioner Anderson moved to accept them as read. Commissioner Reber seconded the motion which passed unanimously.

3. APPROVAL:

- A. A motion was made by Commissioner Hackleman to accept the April 11th, 2023 vouchers in the amount of \$106,793.31. The motion was seconded by Commissioner Anderson and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for April 2023
- D. The Commissioners approved the 4 Adjustments.

4. MANAGERS REPORT:

- A. Invested amount: \$1,239,492.00.
- B. 2019 – 2021 Audit still in progress.
- C. Water Comp Plan moving along.
- D. Reading meters at the end of the month.

6. CORRESPONDENCE:

- A. Disaster Policy for house that burned down – Acct #2240, West – Laroche. Commissioner Hackleman made a motion to approve the Disaster Policy as written and suspend water service. Commissioner Anderson seconded and was passed unanimously.

7. **OLD BUSINESS:**

8. **NEW BUSINESS:**

9. **COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be May 9th , 2023
at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:15 p.m.
on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____