

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
July 13th, 2023**

MINUTES

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

1. GUESTS AND COMMENTS:

Pat Grubb
Karen Reber

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of June 13th, 2023 were read. Commissioner Hackleman 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 July 13th, 2023 vouchers in the amount of \$84,590.97. The motion was seconded by Commissioner Anderson and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for July 2023
- D. The Commissioners approved the 2 Adjustments.

4. MANAGERS REPORT:

- A. Invested amount: \$1,220,257.00.
- B. Sales to date \$1,070,679.00.
- C. Expenses to date are \$732,000.00.

6. CORRESPONDENCE:

7. OLD BUSINESS:

8. NEW BUSINESS:

- A. Resolution 669 – Update Meeting Location. A motion was made by Commissioner Hackleman to approve Resolution 669, Commissioner Anderson seconded and was passed unanimously.
- B. Resolution 670 – Update Paid Holidays. A motion was made by Commissioner Hackleman to approve Resolution 670, Commissioner Anderson seconded and was passed unanimously.

9. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be August 8th, 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: _____