

# POINT ROBERTS WATER DISTRICT NO. 4

## Regular Scheduled Meeting of June 11<sup>th</sup>, 2019

### MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:02 p.m. In attendance were Commissioners Anderson, Reber, Hackleman, Manager Bourks, and district staff Kelli Wallace.

**1. GUESTS AND COMMENTS:**

Rhiannon Allen, Pat Grubb

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of May 14th, 2019 were read. Commissioner Hackleman moved to approve them. Commissioner Anderson seconded the motion which passed unanimously.

**3. APPROVAL:**

- A. A motion was asked for by Commissioner Hackleman to accept the June 2019 vouchers in the amount of \$84,247.16. The motion was made by Commissioner Reber and passed.
- B. A Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed Payroll for June 2019.
- D. The Commissioners signed 2 adjustments.

**4. MANAGERS REPORT:**

- A. Reading meters June 24<sup>th</sup> – 28<sup>th</sup>.
- B. Finishing repair on Austin Rd.
- C. RVS is finishing software changes.
- D. Scheduled appointment for fence quotes for 1MG Reservoir.

**5. CORRESPONDENCE:**

- A. None

**6. OLD BUSINESS:**

- A. None

**7. NEW BUSINESS:**

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be July 9<sup>th</sup>, 2019 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.

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Scott Hackleman – Chairman

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N. Madeleine Anderson - Secretary

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Arthur Reber - Commissioner

Date: \_\_\_\_\_