

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
July 9<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:**

Pat Grubb

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of June 11th, 2019 were read. Commissioner Hackleman moved to approve them. Commissioner Reber seconded the motion which passed unanimously.

**3. APPROVAL:**

- A. A motion was asked for by Commissioner Hackleman to accept the July 2019 vouchers in the amount of \$97,680.15. The motion was made by Commissioner Anderson and passed.
- B. A Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed Payroll for July 2019.
- D. The Commissioners signed 3 adjustments.

**4. MANAGERS REPORT:**

- A. May/June Billing went out at \$311,376.00
- B. Year To Date is \$733,189.00
- C. Conference call July 12<sup>th</sup>, Scott & Dan with Kennet Bertelsen regarding sewer effluent discharge.

**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 August 13<sup>th</sup>, 2019 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:18 p.m. on a motion from Commissioner Reber.

---

Scott Hackleman – Chairman

---

N. Madeleine Anderson - Secretary

---

Arthur Reber - Commissioner

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