

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
September 10, 2019**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:07 p.m. In attendance were Commissioners Anderson, Reber, 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 August 13th 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 September 2019 vouchers in the amount of \$98,253.84. The motion was seconded by Commissioner Reber and passed.
- B. A Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed Payroll for September 2019.
- D. A Commissioner signed 1 adjustment.

4. MANAGERS REPORT:

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 October 8th, 2019 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:20 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____