

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
September 28th, 2020**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order via Zoom at 10:00a.m. In attendance were Commissioners Reber, Hackleman, and Anderson, Manager Bourks, and District staff Kelli Wallace.

1. GUESTS AND COMMENTS:

2. MINUTES:

3. APPROVAL:

- A. Approval and signing of Easement by Commissioners for Puget Sound Energy for the new shop/office at 2002 Benson Rd.

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 13th, 2020 at 5:00p.m.

As the Commissioners had no further comments, the meeting adjourned at 10:05 a.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____