

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
March 9th, 2021**

MINUTES

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

1. GUESTS AND COMMENTS:

Pat Grubb

Cary Ecker from WASWD to discuss a trial membership for the District.

A motion was made to join for the 2-month trial membership. Arthur seconded and it was approved.

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of February 9th, 2021 were read. Commissioner Hackleman moved to accept them as read. Commissioner Reber seconded the motion which passed unanimously.

4. APPROVAL:

- A. A motion was made by Commissioner Hackleman to accept the March 2021 vouchers in the amount of \$46,906.85. The motion was seconded by Commissioner Reber and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for March 2021
- D. The Commissioners approved 4 Adjustments.

5. MANAGERS REPORT:

- A. Billing went out in the amount of \$229,189.00.
- B. We pumped 54,425,000 gallons of water in 2020. This is the lowest amount in over 30 years. We pay Metro Vancouver for 306,836,571 gallons per year.
- C. Flushing hydrants currently.

6. CORRESPONDENCE:

- A. None

7. OLD BUSINESS:

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be April 13th, 2021 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:25 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____