

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
December 14<sup>th</sup>, 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 & Wesley Hubbard.

**1. GUESTS AND COMMENTS:**

Pat Grubb  
Rhianon Allen

**2. MINUTES:**

The Minutes of the Regular Scheduled Meeting of November 9<sup>th</sup>, 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 December 2021 vouchers in the amount of \$80,211.23. The motion was seconded by Commissioner Reber and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for December 2021
- D. The Commissioners approved 2 Adjustments.

**5. MANAGERS REPORT:**

- A. To date we have billed \$1,674,000.00.
- B. Invested amount by the end of December should be \$1,150,025.00.
- C. We will be able to invest \$100,000.00 or more by the end of December.

**6. CORRESPONDENCE:**

**7. OLD BUSINESS:**

**7. NEW BUSINESS:**

- A. Coordinating for infrastructure Grant, Commissioner Reber will be sending an email to Rep. Sharon Shewmake with a ballpark figure.
- B. Approved Resolution #663 – Special Misc. Checking Account Increase to \$20,000.00.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be January 11<sup>th</sup>, 2022 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:17 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: \_\_\_\_\_