



POINT ROBERTS WATER DISTRICT NO. 4

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POINT ROBERTS WATER DISTRICT NO. 4

Regular Scheduled Meeting of
January 11th, 2022

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order via Zoom at 5:06 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
Kevin Guy

2. **ELECTION OF OFFICERS FOR 2022**

3. **MINUTES:**

The Minutes of the Regular Scheduled Meeting of December 14th, 2021 were read. Commissioner Hackleman moved to accept them as read. Commissioner Reber seconded the motion which passed unanimously.

The Minutes of the Special Scheduled Meeting of December 22nd, 2021 were read. Commissioner Hackleman moved to accept them as read. Commissioner Anderson seconded the motion which passed unanimously.

4. **APPROVAL:**

- A. A motion was made by Commissioner Hackleman to accept the December 2021 Year End vouchers in the amount of \$67,802.72. The motion was seconded by Commissioner Reber and passed unanimously.
- B. A motion was made by Commissioner Hackleman to accept the January 2022 vouchers in the amount of \$2,514.68. The motion was seconded by Commissioner Anderson and passed unanimously.
- C. Commissioner Hackleman approved Manager Bourks Timesheet.
- D. The Commissioners approved Payroll for January 2022.
- E. The Commissioners approved 1 Adjustment.

5. **MANAGERS REPORT:**

- A. Invested amount by the end of January should be \$1,150,649.50.
- B. We will be looking for leaks this month.

6. **CORRESPONDENCE:**

7. **OLD BUSINESS:**

- A. A letter will be drafted and submitted to Whatcom County regarding the Bipartisan Infrastructure Bill requesting a Grant for water main replacement.

8. **NEW BUSINESS:**

9. **COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be February 8th, 2022 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:23 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____