

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
February 28th, 2022**

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. APPROVAL:

- A. Commissioners to approve a cap on overages by customers that had leaks due to freezing temperatures and the inability to come to Point Roberts due to COVID.
- B. Commissioner Hackleman motioned to pass the adjustments for the leaking homes, Commissioner Anderson seconded and was passed unanimously.

2. COMMISSIONER'S COMMENTS:

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

As the Commissioners had no further comments, the meeting adjourned at 5:55 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____