

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
May 10th, 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, District staff Kelli Wallace and Wes Hubbard.

1. GUESTS AND COMMENTS:

Pat Grubb

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of April 12th 2022 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 May 2022 vouchers in the amount of \$112,781.90. The motion was seconded by Commissioner Anderson and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for May 2022.
- D. The Commissioners approved 2 Adjustments.

5. MANAGERS REPORT:

- A. Province Rd main replacement has been completed except for black top repair.
- B. RFQ's out for Water System Plan update.
- C. 7 new services for the year.
- D. Taking applications for Field Operator.
- E. We have \$1,253,428.58 invested.

6. CORRESPONDENCE:

7. OLD BUSINESS:

8. NEW BUSINESS:

9. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be June 14th, 2022 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:18 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____