

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
August 9th, 2022**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order via Zoom at 5:00 p.m. In attendance were Commissioners Reber, Hackleman and Anderson, Manager Bourks, District staff Kelli Wallace.

1. **GUESTS AND COMMENTS:**

Rhiannon Allen

2. **MINUTES:**

The Minutes of the Regular Scheduled Meeting of July 12th, 2022 were read. Commissioner Anderson 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 August 2022 vouchers in the amount of \$227,788.37. The motion was seconded by Commissioner Reber and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for August 2022.
- D. The Commissioners approved 3 Adjustments.

5. **MANAGERS REPORT:**

- A. Reading meters at the end of this month.
- B. 13 New Connections this year.
- C. Current income from Jan 1st through June 30th is \$735,000.00.

6. **CORRESPONDENCE:**

7. OLD BUSINESS:

8. NEW BUSINESS:

- A. Resolution No 664 – Imprest amount increase to \$95,000.00. Increasing the Imprest Account to \$95,000.00 per increase in water fees. Commissioner Hackleman made a motion, Commissioner Anderson seconded and was approved unanimously.

9. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be September 13th, 2022 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:10 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____