



POINT ROBERTS WATER DISTRICT NO. 4

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POINT ROBERTS WATER DISTRICT NO. 4

Regular Scheduled Meeting of
January 10th, 2023

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, District staff Kelli Wallace, Wesley Hubbard and Mitchell Nevi.

1. GUESTS AND COMMENTS:

Pat Grubb
Rhianon Allen

2. ELECTION OF OFFICERS FOR 2023

Commissioner Reber made a motion that all members remain in the appointed positions on the Board of Commissioners. The motion was seconded by Commissioner Anderson and passed unanimously.

3. MINUTES:

The Minutes of the Regular Scheduled Meeting of December 13th, 2022 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 2022 Year End vouchers in the amount of \$78,182.48. The motion was seconded by Commissioner Reber and passed unanimously. A motion was made by Commissioner Hackleman to accept the January 2023 vouchers for \$6,985.92. The motion was seconded by Commissioner Anderson and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for January 2023
- D. The Commissioners approved the 2 Adjustments.

5. MANAGERS REPORT:

- A. Audit process beginning.
- B. Comprehensive Plan data being sent to Pace Engineers.
- C. Hydrant flushing.
- D. \$1,580,000.00 Sales to the end of the year.
- E. Invested amount: \$1,234,080.00

6. CORRESPONDENCE:

A. None

7. OLD BUSINESS:

A. None

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be February 14th, 2023 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:12 p.m. on a motion from Commissioner Hackleman.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____