



POINT ROBERTS WATER DISTRICT NO. 4

P.O. Box 39, Point Roberts, WA 98281
Tel: (360) 945-4696 Fax: (360) 945-3021

POINT ROBERTS WATER DISTRICT NO. 4

Regular Scheduled Meeting of
March 14th, 2023

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order via Zoom at 5:04 p.m. In attendance were Commissioners Reber and Anderson, Manager Bourks, District staff Kelli Wallace and Wesley Hubbard

1. GUESTS AND COMMENTS:

Erin Wells
Rhianon Allen

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of February 14th, 2023 were read. Commissioner Reber moved to accept them as read. Commissioner Anderson seconded the motion which passed unanimously.

3. APPROVAL:

- A. A motion was made by Commissioner Anderson to accept the March 14th, 2023 vouchers in the amount of \$103,642.17. The motion was seconded by Commissioner Reber and passed unanimously.
- B. Commissioner Anderson approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for March 2023
- D. The Commissioners approved the 1 Adjustment.

4. MANAGERS REPORT:

- A. Water Storage tanks are being cleaned.
- B. Invested amount: \$1,237,491.00.
- C. 2019 – 2021 Audit still in process.
- D. Water Comp Plan going well, the Engineer will be coming up for a site visit in April.

6. CORRESPONDENCE:

- A. Disaster Policy for house that burned down – Acct #2240, West – Laroche.
A motion was made by Commissioner Reber to table until the next meeting due to Commissioner Hackleman's absence and was seconded by Commissioner Anderson.

7. OLD BUSINESS:

A. None

7. NEW BUSINESS:

A. A Motion to cancel warrant #1156162 – Dept of Health for \$816.00 by Commissioner Reber, was seconded by Commissioner Anderson and passed unanimously.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be April 11th, 2023 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:14 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____