

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
June 13th, 2023**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:01p.m. In attendance were Commissioners Hackleman, Reber and Anderson, Manager Bourks, District staff Kelli Wallace, Wesley Hubbard, and Mitchell Nevi.

1. GUESTS AND COMMENTS:

Pat Grubb
Rhianon Allen

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of May 9th, 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 Hackleman to accept the June 13th, 2023 vouchers in the amount of \$184,985.30. The motion was seconded by Commissioner Reber and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for June 2023
- D. The Commissioners approved the 4 Adjustments.

4. MANAGERS REPORT:

- A. Invested amount: \$1,237,490.82.
- B. 2019 – 2021 Audit still in progress due to Payroll issues, will be finishing soon.
- C. 6 connections for the year.
- D. Payrates for Utility Workers.

6. CORRESPONDENCE:

7. OLD BUSINESS:

8. NEW BUSINESS:

- A. Resolution 668 – Update Investment & Reinvestment of Funds for Dan Bourks. A motion was made by Commissioner Hackleman to approve Resolution 668, Commissioner Reber 2nd and was passed unanimously.
- B. Approval of wage increase for Wesley Hubbard and Mitchell Nevi. A motion was made by Commissioner Hackleman, seconded by Commissioner Anderson, and passed unanimously.

9. COMMISSIONER'S COMMENTS:

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

As the Commissioners had no further comments, the meeting adjourned at 5:21 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____