

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
August 8th, 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, Mitchell Nevi and Wes Hubbard.

1. GUESTS AND COMMENTS:

Pat Grubb
Rhianon Allen

2. MINUTES:

The Minutes of the Special Scheduled Meeting of July 13th, 2023 were read. Commissioner Hackleman moved to accept them as read. Commissioner Reber seconded the motion which passed unanimously.

3. APPROVAL:

- A. A motion was made by Commissioner Hackleman to accept the August 8th, 2023 vouchers in the amount of \$133,570.49. The motion was seconded by Commissioner Reber and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for August 2023
- D. The Commissioners approved the 6 Adjustments.

4. MANAGERS REPORT:

- A. Invested amount: \$1,225,082.00.
- B. ULID 23 – Adopted November 13th, 1969 – Resolution #137.
- C. Meter reading at the end of August.

6. CORRESPONDENCE:

7. **OLD BUSINESS:**

8. **NEW BUSINESS:**

- A. Carmichael Clark, P.S. Legal Services Agreement. A motion was made by Commissioner Hackleman to accept the agreement for legal services. Commissioner Reber seconded and was passed unanimously.

9. **COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be September 12th, 2023 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:19 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____