

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
November 14th, 2023**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:03p.m. In attendance were Commissioners Hackleman, Reber and Anderson, Manager Bourks and District staff Kelli Wallace.

1. GUESTS AND COMMENTS:

Pat Grubb

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of October 10th, 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 November 14th, 2023 vouchers in the amount of \$185,497.22. The motion was seconded by Commissioner Reber and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for November 2023
- D. The Commissioners approved the 3 Adjustments.

4. MANAGERS REPORT:

- A. Invested amount: \$1,233,841.00.
- B. Yearly Sales to Date: \$1,670,560.00.
- C. Engineering for the 2.5 Mil Overflow estimated at \$34,663.00.

6. CORRESPONDENCE:

7. OLD BUSINESS:

8. NEW BUSINESS:

- A. Approval of wage increase for Kelli Wallace motion by Commissioner Hackleman, seconded by Commissioner Reber and passed unanimously.

9. COMMISSIONER'S COMMENTS:

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

As the Commissioners had no further comments, the meeting adjourned at 5:22 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____