

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
December 8th, 2020**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order via Zoom at 5:05 p.m. In attendance were Commissioners Reber, Hackleman, and Anderson, Manager Bourks, and District staff Kelli Wallace.

1. GUESTS AND COMMENTS:

Pat Grubb, Rhianon Allen

2. MINUTES:

The Minutes of the Regular Scheduled Meeting of November 10th, 2020 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 December 2020 vouchers in the amount of \$303,316.60. The motion was seconded by Commissioner Reber and passed unanimously.
- B. Commissioner Hackleman approved Manager Bourks Timesheet.
- C. The Commissioners approved Payroll for December 2020.

4. MANAGERS REPORT:

- A. Still waiting on Fire Monitoring, should come in around \$20,000.00
- B. Reading meters end of December for final year end
- C. Daily water usage 86,000 for November 2020
- D. 2021 Projected Budget \$1,530,000.00

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be January 12th, 2021 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:15 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____