

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
February 9, 2016**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:01 p.m. In attendance were Commissioners Anderson, Hackleman, Reber, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Meg Olson of The All Point Bulletin, Rhiannon Allen, & Pat Harper

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of January 12, 2016 were read. Commissioner Reber moved to accept them as read. Commissioner Anderson seconded the motion which passed.

3. APPROVAL: 1. A motion was made by Commissioner Reber to accept the February 2016 Vouchers in the amount of \$66,357.12. The motion was seconded by Commissioner Anderson and passed.

2. The Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for February 2016.
4. The Commissioners signed Adjustment # 1, 2, 3, 4, 5, 6, 7 & 8

4. MANAGERS REPORT:

1. To date, there is \$1,344,408.47 invested in the 804 General Fund.
2. Water Vacate Policy
3. One (1) new connection for 2016
4. Casey Hubbard is at Water Works class in Everett, WA

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

General Discussion with Pat Harper regarding the generator at the 1 million gallon site.
General discussion regarding engineering for Benson Rd. shop/office.
General discussion regarding past due accounts and lien's.
General discussion regarding termination policy, will consult with John Milne on Commissioners suggestions.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be March 8 2016 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 6:38 p.m. on a motion from Commissioner Arthur Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____