

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
November 12, 2015**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:37 p.m. In attendance were Commissioners Anderson, Commissioner Clark, Commissioner Hackleman, Manager Bourks and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Arthur Reber and Rhianon Allen

- 2. MINUTES:** The Minutes of the Regular Meeting of October 13, 2015 were read. Commissioner Clark moved to accept them as read. Commissioner Anderson seconded the motion which passed..

3. APPROVAL:

- A. A motion was made by Commissioner Anderson to accept the October 2015 Vouchers in the amount of \$87,173.08. The motion was seconded by Commissioner Clark and passed.
- B. The Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed payroll for November 2015.
- D. The Commissioners signed adjustments # 36, 37, 38, & 39
- E. The Commissioners signed Payroll Change Form

4. MANAGERS REPORT:

- A. To date, there is \$1,421,134.31 invested in the 804 General Fund.
- B. Main break Kendor & Waters Oct. 28/15, insurance claim in the works.
- C. Replaced approx.. 80' of main under road, area at Largaud & Pato's, scheduling blacktop.
- D. Advertising for field operator position.

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

A. None

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be December 8, 2015 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:58 p.m. on a motion from Commissioner Clark.

Scott Hackleman - Chairman

N. Madeleine Anderson – Secretary

Ron Clark - Commissioner

Date: _____