

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
March 15, 2016**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:02 p.m. In attendance were Commissioners Hackleman, and Commissioner Reber, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Pat Grubb of The All Point Bulletin

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of February 9, 2016 were read. Commissioner Reber moved to accept them as read. Commissioner Hackleman 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 \$66,724.02. The motion was seconded by Commissioner Hackleman and passed.

2. The Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for March 2016.
4. The Commissioners signed Adjustment # 9,10,11, & 12

4. MANAGERS REPORT:

1. To date, there is \$1,544,408.00 invested in the 804 General Fund.
2. Computer upgrades to office desktops March 21/16
3. 3 year WA State Audit April 1, 2016

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. General Discussion regarding Termination Policy

7. NEW BUSINESS:

Review RFQ's for Engineering

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be April 12, 2016 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 6:46 p.m. on a motion from Commissioner Arthur Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____