

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
April 12, 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 Anderson, Hackleman, Reber, Manager Bourks, and district staff Gigi Leeking.

**1. GUESTS AND COMMENTS:**

Meg Olson of The All Point Bulletin, and Rhiannon Allen

- 2. MINUTES:** The Minutes of the Special Meeting of March 15, 2016 were read. Commissioner Reber moved to accept them as read. Commissioner Hackleman seconded the motion which passed.

**3. APPROVAL:** A motion was made by Commissioner Reber to accept the March 2016 Vouchers in the amount of \$77,500.98. The motion was seconded by Commissioner Anderson and passed.

- A. The Commissioner signed Manager Bourks Timesheet
- B. The Commissioners signed the Payroll for April 2016.
- C. The Commissioners signed Adjustment # 13,14,15,16,17,18,19, & 20

**4. MANAGERS REPORT:**

- A. To date, there is \$1,626,244.64 invested in the 804 General Fund.
- B. Main Break 188 Donegal March 27/16 @ 2am, 2 homes on Wicklow with inside damage and landscape issues. 3 homes on Goodman and Elm with landscape damage.
- C. 2100 feet of 8" water main extension to be done at Point Roberts Marina for fire suppression upgrades, 6 hydrants and dock stand pipes for protection.

**5. CORRESPONDENCE:**

- A. Campbell McClusky email

**6. OLD BUSINESS:**

- A. None

**7. NEW BUSINESS:**

Review Resolution 648 & Resolution 649

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be May 10 2016 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 6:21 p.m. on a motion from Commissioner Arthur Reber.

---

Scott Hackleman – Chairman

---

N. Madeleine Anderson - Secretary

---

Arthur Reber - Commissioner

Date: \_\_\_\_\_