

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
May 10, 2016**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:00 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, Linda Hughes, and Elizabeth Lantz

Linda Hughes representing the Point Roberts Parks Board and Elizabeth Lantz representing the Point Roberts Voters Association Board addressed the Board regarding a fire hydrant, fire flow and the location of the water main at the Julius Fire Station next to the Library. They also addressed the Board regarding an off leash dog park proposal at the 2.5 million gallon reservoir. A motion was made by Commissioner Anderson for Manager Bourks to look into the viability of an off leash dog park at the reservoir, the motion was seconded by Commissioner Reber.

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

**3. APPROVAL:** A motion was made by Commissioner Reber to accept the April 2016 Vouchers in the amount of \$82,444.30. The motion was seconded by Commissioner Anderson and passed.

- A. The Commissioner signed Manager Bourks Timesheet
- B. The Commissioners signed the Payroll for May 2016.
- C. The Commissioners signed Adjustment # 21, 22, 23, 24, 25, 26, 27, & 28

**4. MANAGERS REPORT:**

- A. To date, there is \$1,626,244.64 invested in the 804 General Fund.
- B. Main break Austin & James Rd 1:30 pm April 19th
- C. March – April billing \$248,260.00, year to date \$495,782.00, last year's year to date \$493,098.00
- D. Water main work begun on Marina fire suppression upgrade
- E. Waiting for Whatcom County site plan update. Engineer working on drainage plan required by Whatcom County.

**5. CORRESPONDENCE:**

- A. None

**6. OLD BUSINESS:**

A. None

**7. NEW BUSINESS:**

A motion to accept Resolution 648 regarding Voluntary Termination of Water Service was made by Commissioner Anderson seconded by Commissioner Reber.

A motion to accept Resolution 649 regarding adopting a Fee Schedule was made by Commissioner Reber and seconded by Commissioner Anderson.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be June 14, 2016 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:37 p.m. on a motion from Commissioner Arthur Reber.

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Scott Hackleman – Chairman

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N. Madeleine Anderson - Secretary

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Arthur Reber - Commissioner

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