

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
June 14, 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:

Rhiannon Allen

- 2. MINUTES:** The Minutes of the Regular Meeting of May 10, 2016 were read. Commissioner Anderson moved to accept them as read. Commissioner Reber seconded the motion which passed.

3. APPROVAL: A motion was made by Commissioner Reber to accept the May 2016 Vouchers in the amount of \$86,778.83. The motion was seconded by Commissioner Anderson and passed.

- A. The Commissioner signed Manager Bourks Timesheet
- B. The Commissioners signed the Payroll for June 2016.
- C. The Commissioners reviewed the vacation, sick, holiday and comp time year to date.
- D. The Commissioners signed Adjustment # 29, 30, 31, 32, 33, 34, 35, 36, & 37

4. MANAGERS REPORT:

- A. To date, there is \$1,532,202.73 invested in the 804 General Fund.
- B. Main break West Bluff Rd. May 27/16 @ 4am
- C. Almost completed Marina meter upgrades and meter replacement. 4 done, 2 more to do.
- D. Exit Conference June 7, 2016. Scott Hackleman and manager Bourks attended.
- E. Waiting for Whatcom County to approve drainage plan for shop & office.
- F. Relocated hydrant at 70 Gulf Rd. Have to finish upgrade to repairs on Austin and James, and Gulf View Cres.

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

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

As the Commissioners had no further comments, the meeting adjourned at 5:25 p.m. on a motion from Commissioner Arthur Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____