

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
August 10, 2016**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:03 p.m. In attendance were Commissioners Anderson, Reber, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

- 2. MINUTES:** The Minutes of the Special Meeting of July 11, 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 July 2016 Vouchers in the amount of \$106,984.33. The motion was seconded by Commissioner Anderson and passed.

- A. The Commissioner signed Manager Bourks' Timesheet
- B. The Commissioners signed the Payroll for August 2016.
- C. The Commissioners reviewed the vacation, sick, holiday and comp time year to date.
- D. The Commissioners signed Adjustment # 42, 43, 44, 45, & 46

4. MANAGERS REPORT:

- A. To date, there is \$1,534,403.75 invested in the 804 General Fund.
- B. Main leak at 1540 Benson Rd
- C. Year End complete
- D. Waiting for pre permit meeting with Whatcom County regarding office & shop

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 September 13, 2016 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:22 p.m. on a motion from Commissioner Arthur Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____