

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
May 9, 2017**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:05 p.m. In attendance were Commissioners Anderson, Hackleman, Reber, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Rhianon Allen

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of April 11, 2017 were read. Commissioner Reber moved to accept them as read. Commissioner Anderson seconded the motion which passed.

3. APPROVAL:

- A. A motion was made by Commissioner Reber to accept the April 2017 vouchers in the amount of \$86,961.56. The motion was seconded by Commissioner Anderson and passed.
- B. A Commissioner signed Manager Bourks' Timesheet.
- C. The Commissioners signed Payroll for May 2017.
- D. The Commissioners reviewed the vacation, sick, holiday and comp time year to date.
- E. The Commissioners signed Adjustment #7

4. MANAGERS REPORT:

- A. To date, there is \$1,853,526.76 invested in the 804 General Fund.
- B. Have replaced lift station controls and panels for station 4 & 5
- C. March- April 2017 billing in the amount of \$199,412.00 – 2016 March- April billing was \$212,000.00. Sold 1,232,000 million gallons more in 2016.
- D. Proposal for Architectural services for office building \$6,800.00

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

- A. A motion to adopt Resolution 652 regarding increasing the Special Miscellaneous Checking Account was made by Commissioner Reber. The motion was seconded by Commissioner Anderson and passed unanimously.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be June 13, 2017 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:36 p.m. on a motion from Commissioner Arthur Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____