

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
July 11, 2017**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:01 p.m. In attendance were Commissioners Anderson, Reber, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Meg Olson of the All Point Bulletin
Wayne Knowles

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of June 13, 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 June 2017 vouchers in the amount of \$88,974.19. The motion was seconded by Commissioner Anderson and passed.
- B. A Commissioner signed Manager Bourks' Timesheet.
- C. The Commissioners signed Payroll for July 2017.
- D. The Commissioners reviewed the vacation, sick, holiday and comp time year to date.
- E. The Commissioners signed Adjustment #10

4. MANAGERS REPORT:

- A. To date, there is \$1,894,391.69 invested in the 804 General Fund.
- B. June 19th – Main break 1549 West Bluff, June 23rd – Main break Columbia & Vista Way, June 20th – Main break Matia Way.
- C. May – June billing \$238,832.00, May – June 2016 billing \$262,489.00 a difference of \$23,665.00
- D. New connections for the year 8.

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

- A. Wayne Knowles addressed the Board regarding the new ownership of the Golf Course and inquired about a rate change for golf course water consumption.

8. COMMISSIONER'S COMMENTS:

The next Special Meeting of the Board of Commissioners will be August 15, 2017 at 5:00 p.m. which will replace the Regular Scheduled Meeting of August 8, 2017.

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: _____