

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Meeting of
October 10, 2017**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:06 p.m. In attendance were Commissioners Hackleman, Anderson, Reber, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Rhianon Allen

- 2. MINUTES:** The Minutes of the Special Meeting of September 18, 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 Anderson to accept the September 2017 vouchers in the amount of \$96,049.48. The motion was seconded by Commissioner Reber and passed.
- B. A Commissioner signed Manager Bourks' Timesheet.
- C. The Commissioners signed Payroll for October 2017.
- D. The Commissioners reviewed the vacation, sick, holiday and comp time year to date.
- E. The Commissioners signed Adjustment # 17, 18, 19, & 20

4. MANAGERS REPORT:

- A. To date, there is \$1,981,632.85 invested in the 804 General Fund.
- B. Service line leak 1656 Harbor Seal
- C. Station 2 now complete
- D. Drawing complete on office
- E. Architect working on details
- F. Meter reading Oct. 26 – 31st.

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

None

8. COMMISSIONER'S COMMENTS:

The next Meeting of the Board of Commissioners will be November 14, 2017 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:33 p.m. on a motion from Commissioner Arthur Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____