

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
May 8th, 2018**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:00 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 Scheduled Meeting of April 10, 2018 were read. Commissioner Reber moved to accept them as read. Commissioner Anderson seconded the motion which passed unanimously.

3. APPROVAL:

- A. A motion was made by Commissioner Reber to accept the April 2018 vouchers in the amount of \$92,595.62. The motion was seconded by Commissioner Anderson and passed.
- B. A Commissioner signed Manager Bourks' Timesheet.
- C. The Commissioners signed Payroll for May 2018.
- D. The Commissioners reviewed the vacation, sick, holiday and comp time year to date.
- E. The Commissioners signed Adjustment 15 & 16

4. MANAGERS REPORT:

- A. To date, there is \$2,217,086.86 invested in the 804 General Fund.
- B. Generator for 1mg site.
- C. March/April billing went out \$208,523.00 (2017 - \$199,330.00)
- D. Rate survey meeting with consultant May 16, 2018.
- E. Golf Course Irrigation Supply Agreement.
- F. Three major water main upgrades repairs could total \$30,000.00 or more.

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

A. None

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be June 12th, 2018 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:26 p.m. on a motion from Commissioner Arthur Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____