

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
April 16, 2019**

MINUTES

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

1. GUESTS AND COMMENTS:

2. **MINUTES:** The Minutes of the Special Meeting on March 12th, 2019 were read. Commissioner Anderson moved to accept them as read. Commissioner Hackleman seconded the motion which passed unanimously.

3. APPROVAL:

- A. A motion was made by Commissioner Anderson to accept the April 2019 vouchers in the amount of \$81,659.88. The motion was seconded by Commissioner Hackleman and passed.
- B. A Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed Payroll for April 2019.
- D. The Commissioners signed 4 adjustments.

4. MANAGERS REPORT:

- A. To date, there is \$2,617,718.00 invested in the 804 General Fund.
- B. Bid Opening is April 25th.
- C. Five New connections to date.
- D. Casey Hubbard is scheduled for WA State WDM 1 for May 22, 2019.

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

- A. Water rate increase.
- B. Special Meeting to be announced regarding discussion on rate increase.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be May 14th, 2019 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:23p.m. on a motion from Commissioner Hackleman.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____