

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
August 13, 2019**

MINUTES

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

1. GUESTS AND COMMENTS:

Pat Grubb

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of July 9, 2019 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 Anderson to accept the August 2019 vouchers in the amount of \$123,802.28. The motion was seconded by Commissioner Reber and passed.
- B. A Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed Payroll for August 2019.
- D. The commissioners signed 1 adjustment.

4. MANAGERS REPORT:

- A. To date, there is \$2,603,000.00 invested in the 804 General Fund.
- B. 2.5ml tank cleaned by divers & inspected.
- C. Getting fence repaired at 2.5 Reservoir site & fencing the 1ml Reservoir site – 480’.
- D. Manager on vacation Aug 15th – 26th.
- E. Reading meters Aug 27th – 31st.
- F. Audit ending soon, will schedule an exit conference.

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

- A. General discussion on sending the new building out for bid again.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be September 10th, 2019 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:20 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____