

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
May 21, 2015**

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, Hackleman, Manager Bourks and District Staff Gigi Leeking

1. GUESTS AND COMMENTS:

Meg Olson of The All Point Bulletin

2. DISCUSSION:

A. A discussion was had regarding releasing a notice to invite applicants to apply for a temporary appointment for Commissioner position #3 . The position would be from June 2015 to November 2015. Commissioners were in agreement and authorized District Manager Bourks to release a notice.

B. Commissioner's discussed updated Resolution 552 regarding the use of Fire Hydrants and temporary water use. Commissioner's agreed the Resolution needed updating and authorized District Manager Bourks to contact District's attorney John Milne regarding the verbiage for the new Resolution.

3. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be June 9, 2015 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:25 p.m. on a motion from Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Date: _____