

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
January 10, 2017**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:05 p.m. In attendance were Commissioners Anderson, Hackleman, Reber, Manager Bourks, and district staff Gigi Leeking.

1. Election of Officers for 2016

Commissioner Anderson made a motion that all members remain in the appointed positions on the Board of Commissioners. The motion was seconded by Commissioner Reber and passed unanimously.

2. GUESTS AND COMMENTS:

Meg Olson of the All Point Bulletin

- 3. MINUTES:** The Minutes of the Regular Meeting of December 13, 2016 were read. Commissioner Reber moved to accept them as read. Commissioner Anderson seconded the motion which passed.

4. APPROVAL:

A. A motion was made by Commissioner Anderson to accept the December Year End 2016 Vouchers in the amount of \$61,672.88. The motion was seconded by Commissioner Reber and passed. A motion was made by Commissioner Anderson to accept the January 2017 Vouchers in the amount of \$5,632.55. The motion was seconded by Commissioner Reber and passed.

B. A Commissioner signed Manager Bourks' Timesheet

C. The Commissioners signed the Payroll for January 2017.

D. The Commissioners reviewed the vacation, sick, holiday and comp time year to date.

E. The Commissioners signed Adjustment # 59, 60, & 61

5. MANAGERS REPORT:

A. To date, there is \$1,787,580.45 invested in the 804 General Fund.

B. Sales for 2016 \$1,360,932.00 estimated sales for 2016 \$1,372,000.00

C. Engineer preparing details for bidding for shop & office proposed bidding project date early March 2017.

D. Main break 1/9/17 Claire Lane

E. GVWD water rate for 2016 \$749,572.00, 2017 - \$771,292.00 increase by 2.9%

6. CORRESPONDENCE:

A. None

7. OLD BUSINESS:

A. None

8. NEW BUSINESS:

9. COMMISSIONER'S COMMENTS:

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

As the Commissioners had no further comments, the meeting adjourned at 6:21 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____