

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
April 11, 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. GUESTS AND COMMENTS:

Rhianon Allen

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of March 14, 2017 were read. Commissioner Anderson moved to accept them as read. Commissioner Reber seconded the motion which passed.

3. APPROVAL:

- A. A motion was made by Commissioner Anderson to accept the March 2017 vouchers in the amount of \$64,153.06. The motion was seconded by Commissioner Reber and passed.
- B. A Commissioner signed Manager Bourks' Timesheet.
- C. The Commissioners signed Payroll for April 2017.
- D. The Commissioners reviewed the vacation, sick, holiday and comp time year to date.
- E. The Commissioners signed Adjustment 5 & 6

4. MANAGERS REPORT:

- A. To date, there is \$1,851,930.58 invested in the 804 General Fund.
- B. Main break Marine Dr. 3/19/17 & Williams 4/7/17
- C. Four (4) new connections for 2017
- D. Permits for new building moving forward, attending Parks Board meeting on Wednesday April 12th to sign & notarize easement.

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 May 9, 2017 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:27 p.m. on a motion from Commissioner Arthur Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____