

POINT ROBERTS WATER DISTRICT NO. 4

79 Tye Drive, Suite A, Point Roberts, WA 98281
Tel: (360) 945-4696 Fax: (360) 945-3021

POINT ROBERTS WATER DISTRICT NO. 4

Special Meeting of
September 18, 2017

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 6:00 p.m. In attendance were Commissioners Hackleman, Anderson, Reber, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Stephen Falk

2. MINUTES: The Minutes of the Special Meeting of August 15, 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 Reber to accept the August 2017 vouchers in the amount of \$104,175.69. The motion was seconded by Commissioner Anderson and passed.
- B. A Commissioner signed Manager Bourks' Timesheet.
- C. The Commissioners signed Payroll for September 2017.
- D. The Commissioners reviewed the vacation, sick, holiday and comp time year to date.
- E. The Commissioners signed Adjustment # 15 & 16

4. MANAGERS REPORT:

- A. To date, there is \$1,899,811.39 invested in the 804 General Fund.
- B. Finished 200" of 8" main on south end of Bells Grove to Edwards Dr.
- C. Met with Mr. Emery and discussed rates and will schedule to come to a Commissioners meeting for Oct. or Nov.
- D. Service line leak at 1571 Harbor Seal Dr. – Sept. 15th
- E. Will install final lift station on Marine Dr. in the next week.
- F. 3% cost of living pay increase

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

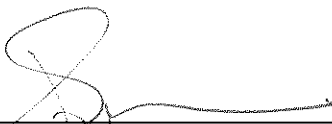
7. NEW BUSINESS:

- A. Stephen Falk addressed the Board regarding moving the fire hydrant and meter at the Julius Fire Hall. A motion was made by Commissioner Hackleman to move the fire hydrant and meter for the Parks Board at the cost of parts only. The motion was seconded by Commissioner Reber and passed unanimously.

8. COMMISSIONER'S COMMENTS:

The next Meeting of the Board of Commissioners will be October 10, 2017 at 5:00 p.m.

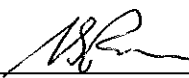
As the Commissioners had no further comments, the meeting adjourned at 6:45 p.m. on a motion from Commissioner Arthur Reber.



Scott Hackleman – Chairman



N. Madeleine Anderson - Secretary



Arthur Reber - Commissioner

Date: Oct. 10, 2017