

POINT ROBERTS WATER DISTRICT NO. 4

Regular Meeting of
November 14, 2017

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:02 p.m. In attendance were Commissioners Hackleman, Anderson, Reber, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Rhianon Allen, Ron Clarke, and Stephen Falk

- 2. MINUTES:** The Minutes of the Regular Meeting of October 10, 2017 were read. Commissioner Reber moved to accept them as read. Commissioner Anderson seconded the motion which passed.

3. APPROVAL:

- A. A motion was made by Commissioner Reber to accept the October 2017 vouchers in the amount of \$140,179.43. The motion was seconded by Commissioner Anderson and passed.
- B. A Commissioner signed Manager Bourks' Timesheet.
- C. The Commissioners signed Payroll for November 2017.
- D. The Commissioners reviewed the vacation, sick, holiday and comp time year to date.
- E. The Commissioners signed Adjustment # 21, 22,23, & 24

4. MANAGERS REPORT:

- A. To date, there is \$2,103,537.77 invested in the 804 General Fund.
- B. Sept. & Oct. billing went out \$340,362.31. Year to date \$1,277,532.00, 2016 year to date \$1,237,463.00. Projected income for 2017, \$1,480,000.00 to \$1,500,000.00
- C. DOH Sanitary Survey was conducted on Oct. 30th. Some upgrades will be required. Waiting for the report.
- D. All work completed at Community Center/Library. Hydrant & materials \$3,455.18
- E. Interruptible irrigation water agreement for Golf Course.

5. CORRESPONDENCE:

- A. E-mail from Stephen Falk

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

A. Stephen Falk representing the Parks Board and Ron Clark approached the Board regarding using the reservoir as an off-leash park. Manager Bourks explained the existing permit for the property states that is to be used for water use only. The Parks Board would have to apply for a conditional use permit and there also would be a parking issue.

B. A motion was made by Commissioner Anderson for John Milne to proceed with an agreement for interruptible irrigation water for the golf course. The motion was seconded by Commissioner Reber and passed unanimously.

8. COMMISSIONER'S COMMENTS:

The next Meeting of the Board of Commissioners will be December 12, 2017 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:33 p.m. on a motion from Commissioner Arthur Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____