

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
March 13, 2018**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:04 p.m. In attendance were Commissioners Anderson, Hackleman, Reber, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Rhiannon Allen

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of February 13, 2018 were read. Commissioner Reber moved to accept them as read. Commissioner Anderson seconded the motion which passed with grammar corrections to the word radio and adjustment.

3. APPROVAL:

- A. A motion was made by Commissioner Anderson to accept the February 2018 vouchers in the amount of \$75,821.70. The motion was seconded by Commissioner Reber and passed.
- B. A Commissioner signed Manager Bourks' Timesheet.
- C. The Commissioners signed Payroll for March 2018.
- D. The Commissioners reviewed the vacation, sick, holiday and comp time year to date.
- E. The Commissioners signed Adjustment 8

4. MANAGERS REPORT:

- A. To date, there is \$2,112,197.43 invested in the 804 General Fund.
- B. Waiting for specifications regarding buildings.
- C. Working on office move.
- D. Should have draft of Interruptible Water Agreement by next meeting in April.

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

- A. A motion by Commissioner Anderson to adopt Resolution 653 regarding changing the location of the Board of Commissioners meetings. The motion was seconded by Commissioner Reber and passed unanimously.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be April 10, 2018 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:19 p.m. on a motion from Commissioner Arthur Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____