

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
June 12th, 2018**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:09 p.m. In attendance were Commissioners Anderson, Hackleman, Reber, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Rhiannon Allen, Meg Olson and Andrew Grubb of the All Point Bulletin

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of May 8, 2018 were read. Commissioner Anderson moved to accept them as read. Commissioner Reber seconded the motion which passed unanimously.

3. APPROVAL:

- A. A motion was made by Commissioner Anderson to accept the May 2018 vouchers in the amount of \$89,429.00. The motion was seconded by Commissioner Reber and passed.
- B. A Commissioner signed Manager Bourks' Timesheet.
- C. The Commissioners signed Payroll for June 2018.
- D. The Commissioners reviewed the vacation, sick, holiday and comp time year to date.
- E. The Commissioners signed Adjustment 17 & 18

4. MANAGERS REPORT:

- A. To date, there is \$2,219,853.01 invested in the 804 General Fund.
- B. Meter reading to begin June 25th
- C. New DOH water monitoring requirements
- D. Golf Course Irrigation Supply Agreement

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

- A. A motion to adopt the On-Call Policy was made by Commissioner Anderson, the motion was seconded by Commissioner Reber and passed unanimously.
- B. A motion to cancel warrant # 1058378 to RVS software in the amount of \$995.46 was made by Commissioner Reber, the motion was seconded by Commissioner Anderson and passed unanimously.
- C. A motion to accept the Golf Course Irrigation Supply Agreement was made by Commissioner Hackleman, 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 July 10, 2018 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:29 p.m. on a motion from Commissioner Arthur Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____