



POINT ROBERTS WATER DISTRICT NO. 4

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POINT ROBERTS WATER DISTRICT NO. 4

Regular Scheduled Meeting of
August 14, 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 Reeves.

1. GUESTS AND COMMENTS:

2. MINUTES: The Minutes of the Regular Scheduled Meeting of July 10, 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 Reber to accept the July 2018 vouchers in the amount of \$88,961.31. The motion was seconded by Commissioner Anderson and passed.
- B. A Commissioner signed Manager Bourks' Timesheet.
- C. The Commissioners signed Payroll for August 2018.
- D. The Commissioners reviewed the vacation, sick, holiday and comp time year to date.
- E. The Commissioners signed Adjustment 24 thru 49

4. MANAGERS REPORT:

- A. To date, there is \$2,225,349.14 invested in the 804 General Fund.
- B. Reading meters Aug. 27 – 31st.
- C. Sign permit for 2002 Benson Road.
- D. Finishing chlorine on line monitoring and hatch cover upgrades as required by Washington State Department of Health.
- E. Placing hydrant for 2002 Benson Road. Architect finishing details on shop storage stairs.
- F. Account 2083 re-activation.

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

- A. Commissioner's discussed the re-activation of account 2083. Decision was made that either it remains a terminated service or to re-activate the customer must pay the difference between the GFC (general facility charge) from when the customer originally connected to the system and the cost of the GFC now and start to receive the bi-monthly billing for water.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be September 11, 2018 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:36 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N.M. Anderson

N. Madeleine Anderson - Secretary

AR

Arthur Reber - Commissioner

Date: 2018 Sept. 11