

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
October 9, 2018**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:03 p.m. In attendance were Commissioners Anderson, Reber, Hackleman, Manager Bourks, and district staff Gigi Reeves.

1. GUESTS AND COMMENTS:

Rhiannon Allen, Wayne Carleton, and Jennifer Fields

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of September 11, 2018 were read. Commissioner Reber moved to accept them as read. Commissioner Anderson seconded the motion which passed unanimously.

3. APPROVAL:

- A. A motion was made by Commissioner Reber to accept the September 2018 vouchers in the amount of \$76,902.76. The motion was seconded by Commissioner Anderson and passed.
- B. A Commissioner signed Manager Bourks' Timesheet.
- C. The Commissioners signed Payroll for October 2018.
- D. The Commissioners reviewed the vacation, sick, holiday and comp time year to date.
- E. The Commissioners signed Adjustment 55, 56, 57, 58, 59, 60, & 61

4. MANAGERS REPORT:

- A. To date, there is \$2,341,264.48 invested in the 804 General Fund.
- B. Office & Shop bid opening October 17, 2018, two companies bidding.
- C. Canadian money exchange changes.

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

A. Wayne Carleton and Jennifer Fields from the Bald Eagle Resort addressed the Board with an update on the golf course.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be November 13, 2018 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:55 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____