

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
February 15, 2019**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 2:01 p.m. In attendance were Commissioners Anderson, Hackleman, Manager Bourks, and district staff Kelli Wallace.

1. GUESTS AND COMMENTS:

2. **MINUTES:** The Minutes of the Regular Scheduled Meeting of January 15, 2019 were read. Commissioner Hackleman moved to accept them as read. Commissioner Anderson seconded the motion which passed unanimously.

3. APPROVAL:

- A. A motion was made by Commissioner Hackleman to accept the February 2019 vouchers in the amount of \$113,554.60. The motion was seconded by Commissioner Anderson and passed.
- B. The Commissioners signed Payroll for February 2019.

4. MANAGERS REPORT:

- A. To date, there is \$2,602,421.00 invested in the 804 General Fund.
- B. Canceled presentation from water survey consultant due to weather conditions. Will reschedule for March.
- C. Preparing drawings for rebid of shop with office area combined.
- D. May have to estimate next meter reading period due to the existing weather

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

- A. A motion was made by Commissioner Hackleman to accept the Commissioners Compensation increase as per Resolution 589. The motion was seconded by Commissioner Anderson.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be March 12, 2019 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 2:22 p.m. on a motion from Commissioner Hackelman.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____