

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
March 12, 2019**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:01 p.m. In attendance were Commissioners Anderson, Reber, Hackleman, Manager Bourks, and district staff Kelli Wallace.

**1. GUESTS AND COMMENTS:**

Ashley Emery, Annette Loewen, Ken Calder, Rick Hoole, Ralph Moat, Wayne Carlton, Rhiannon Allen, Jennifer Fields.

A. General discussion on water increases and alternative sources.

- 2. MINUTES:** The Minutes of the Special Meeting on February 15<sup>th</sup>, 2019 were read. Commissioner Hackleman moved to accept them as read. Commissioner Reber seconded the motion which passed unanimously.

**3. APPROVAL:**

- A. A motion was made by Commissioner Hackleman to accept the March 2019 vouchers in the amount of \$33,470.71. The motion was seconded by Commissioner Anderson and passed.
- B. A Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed Payroll for March 2019.
- D. The Commissioners signed 6 adjustments.

**4. MANAGERS REPORT:**

- A. To date, there is \$2,606,582.00 invested in the 804 General Fund.
- B. Should be rebidding the office & shop within the next 2 weeks.
- C. Jan – Feb 2019 billing went out in the amount of \$209,790.00.
- D. Three new water connections this year.
- E. Three main breaks, Mar 7<sup>th</sup> and 2 on Mar 9<sup>th</sup> with 1 resulting in a claim for damages.

**5. CORRESPONDENCE:**

A. None

**6. OLD BUSINESS:**

A. None

**7. NEW BUSINESS:**

- A. Water rate increase.
- B. Special Meeting to be announced regarding discussion on rate increase.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be April 9<sup>th</sup>,2019 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 7:00p.m. on a motion from Commissioner Hackleman.

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Scott Hackleman – Chairman

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N. Madeleine Anderson - Secretary

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Arthur Reber - Commissioner

Date: \_\_\_\_\_