

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
May 14th, 2019**

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, Reber, Hackleman, Manager Bourks, and district staff Kelli Wallace.

1. GUESTS AND COMMENTS:

Rhiannon Allen, Pat Grubb

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of April 16, 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 May 2019 vouchers in the amount of \$109,941.86. The motion was seconded by Commissioner Reber and passed.
- B. A Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed Payroll for May 2019.
- D. The Commissioners signed 5 adjustments.

4. MANAGERS REPORT:

- A. March – April Billing went out at \$209,800.00
- B. Auditor reports that District can contact construction companies for lowest bids.
- C. 8" Ductile Iron pipe on Tye Dr has a corrosion leak.
- D. Waiting for software updates for usage rate evaluations.

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

- A. Commissioner Hackleman made a motion to adopt the Golf Course Rate increase the base meter charge to \$2,280.00 and the volume to \$3.50 per 100 cubic feet, upon approval and signature of the Irrigation Water Supply Agreement from the owners of Bald Eagle Golf & Country Club.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be June 11th, 2019 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:31 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____