

POINT ROBERTS WATER DISTRICT NO. 4

Regular Meeting of
October 13, 2015

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, Commissioner Clark, Commissioner Hackleman, Manager Bourks and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Meg Olson of The All Point Bulletin

2. MINUTES: The Minutes of the Special Meeting of September 9, 2015 were read. Commissioner Clark moved to accept them as read. Commissioner Anderson seconded the motion which passed..

3. APPROVAL:

- A. A motion was made by Commissioner Anderson to accept the September 2015 Vouchers in the amount of \$89,171.50. The motion was seconded by Commissioner Clark and passed.
- B. The Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed payroll for October 2015.
- D. The Commissioners signed adjustments # 36, 37, & 38

4. MANAGERS REPORT:

- A. To date, there is \$1,421,134.31 invested in the 804 General Fund.
- B. Main break Largaud & Patos Oct. 8, 2015
- C. Sewer costs to date \$121,921.00 from 2010 to date
- D. Sewer revenue to date \$120,780.00 from 2010 to date
- E. Currently replacing Station #1 with new controls – all parts included in the cost to date
- F. Next station to replace is station #5 on Edwards Dr.
- G. Waiting for Engineer scope from Reichardt re: Benson Rd office & shop

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

A. None

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be November 10, 2015 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:26 p.m. on a motion from Commissioner Anderson.

Scott Hackleman - Chairman

N. Madeleine Anderson – Secretary

Ronald Clark - Commissioner

Date: _____