

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
March 14, 2017**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:02 p.m. In attendance were Commissioners Anderson, Hackleman, Reber, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Rhianon Allen

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of February 14, 2017 were read. Commissioner Reber 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 February 2017 vouchers in the amount of \$84,146.93. The motion was seconded by Commissioner Reber and passed.
- B. A Commissioner signed Manager Bourks' Timesheet.
- C. The Commissioners signed Payroll for March 2017.
- D. The Commissioners reviewed the vacation, sick, holiday and comp time year to date.
- E. The Commissioners signed Adjustment 4

4. MANAGERS REPORT:

- A. To date, there is \$1,790,393.15 invested in the 804 General Fund.
- B. Main break Alderwood & Sunset Dr. Feb. 26, 2017
- C. Two (2) new connections for 2017
- D. Gathering data for Rate Survey with Peninsula Financial Consulting \$14,500.00

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

- A. A motion to adopt Resolution 651 regarding Small Works Roster was made by Commissioner Reber. The motion was seconded by Commissioner Anderson and passed unanimously.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be April 11, 2017 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:36 p.m. on a motion from Commissioner Arthur Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____