

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
July 14, 2015**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:07 p.m. In attendance were Commissioners Anderson, Hackleman, Clark , Manager Bourks and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Meg Olson of The All Point Bulletin, Richard Youds

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of June 9, 2015 were read. Commissioner Anderson moved to accept them as read. Commissioner Hackleman seconded the motion which passed. The Minutes of the Special Meeting of June 11, 2015 were read. Commissioner Anderson moved to accept them as read. Commissioner Hackleman seconded the motion which passed.

3. APPROVAL: A. A motion was made by Commissioner Anderson to accept the June 2015 Vouchers in the amount of \$80,930.03. The motion was seconded by Commissioner Clark and passed.

- B. The Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed payroll for July 2015.
- D. The Commissioners signed adjustments # 21, 22, 23, & 24

4. MANAGERS REPORT:

- A. To date, there is \$1,425,091.48 invested in the 804 General Fund.
- B. May/June billing 2015 \$282,250.00, May/June billing 2014 \$228,000.00
- C. Jan./June 2015 sales to date \$775,350.00, Jan./June 2014 \$638,303.00
- D. Water connection to date 5.
- E. Lift Station #3 is completed, Lift Station #5 to be upgraded in the early summer to fall.
- F. Signing authority for refund/misc. accounts.
- G. Clay Hammer is off due to surgery for 2 weeks.
- H. Seabright completing water services.

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

A. Commissioner's addressed Richards Youds concern with his water bill of \$626.40 and his concern that he couldn't have used that amount of water during the May/June billing period. A motion was made by Commissioner Clark to put a new meter in at Mr. Youds , flow test the current meter, and credit his account \$25.00. 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 August 11, 2015 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 6:14 p.m. on a motion from Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson – Secretary

Ronald Clark - Commissioner

Date: _____