

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
August 11, 2015**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:00 p.m. In attendance were Commissioners Anderson, Commissioner Clark , Manager Bourks and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

2. **MINUTES:** The Minutes of the Regular Scheduled Meeting of July 14, 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 Clark to accept the July 2015 Vouchers in the amount of \$80,930.03. The motion was seconded by Commissioner Anderson and passed.

- B. The Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed payroll for August 2015.
- D. The Commissioners signed adjustments # 25, 26, 27 & 28

4. MANAGERS REPORT:

- A. To date, there is \$1,425,912.97 invested in the 804 General Fund.
- B. Will be installing new 40hp pump at the 2.5 reservoir in the next 2 -3 weeks.
- C. Meter reading starting August 24
- D. Service line leak 1579 Harbor Seal
- E. Clay still off due to surgery
- F. Water use Jan – July 2015 54,187,000 gallons. Jan – July 2014 44,035,000.

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

Commissioner's adopted a Smoke Free Work Place Policy. A motion to adopt the Smoke Free Work Place Policy was made by Commissioner Clark and seconded by Commissioner Anderson.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be September 8, 2015 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:27 p.m. on a motion from Commissioner Clark.

Scott Hackleman – Chairman

N. Madeleine Anderson – Secretary

Ronald Clark - Commissioner

Date: _____