

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
June 9, 2015**

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, and Manager Bourks.

1. GUESTS AND COMMENTS:

Meg Olson of The All Point Bulletin, Arthur Reber, and Rhianon Reber

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of May 12, 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 May 21, 2015 were read. Commissioner Hackleman moved to accept them as read. Commissioner Anderson seconded the motion which passed.

3. APPROVAL: A. A motion was made by Commissioner Hackleman to accept the May 2015 Vouchers in the amount of \$72,739.72. The motion was seconded by Commissioner Anderson and passed.

- B. The Commissioner signed Manager Bourks Timesheet
C. The Commissioners signed payroll for June 2015

4. MANAGERS REPORT:

- A. To date, there is \$1,424,369.97 invested in the 804 General Fund.
B. 40 HP Pump on schedule possibly early
C. Service line leak 1516 Edwards
D. Currently upgrading sewer lift station # 3

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

- A. Commissioner's had a general discussion on the Point Roberts Golf Course account # 1905. Manager Bourks will contact John Milne and report back to Commissioner's. Discussion regarding temporary appointment for Commissioner position # 3 a special meeting will be held on June 11, 2015.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be July 14, 2015 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:25 p.m. on a motion from Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Date: _____