

## POINT ROBERTS WATER DISTRICT NO. 4

Special Meeting of  
September 9, 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 Regular Scheduled Meeting of August 11, 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 August 2015 Vouchers in the amount of \$94,002.33. The motion was seconded by Commissioner Clark and passed.
- B. The Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed payroll for September 2015.
- D. The Commissioners signed adjustments # 29, 30, 31, 32, 33, 34, & 35

**4. MANAGERS REPORT:**

- A. To date, there is \$1,426,777.30 invested in the 804 General Fund.
- B. 40 HP pump installed and running well
- C. July – Aug billing 2015: \$323,865.00, July – Aug billing 2014: \$310,425.00
- D. Clay back at work Sept.8/15
- E. Water use Jan. – Aug. 2015: 68,860,000 gallons. Jan. - Aug. 2014: 62,237,000 gallons.
- F. Jan. – Aug. Sales 2015: \$1,065,457.00, Jan. – Aug. Sales 2014: \$948,666.00

**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 October 13, 2015 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:50 p.m. on a motion from Commissioner Clark.

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Scott Hackleman - Chairman

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N. Madeleine Anderson – Secretary

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Ronald Clark - Commissioner

Date: \_\_\_\_\_