

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
October 8, 2019**

**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, Reber, Hackleman, Manager Bourks, and district staff Kelli Wallace.

**1. GUESTS AND COMMENTS:**

— Pat Grubb & Rhiannon Allen

**2. MINUTES:**

The Minutes of the Regular Scheduled Meeting of September 10, 2019 were read. Commissioner Hackleman moved to accept them as read. Commissioner Anderson seconded the motion which passed unanimously.

**3. APPROVAL:**

- A. A motion was made by Commissioner Hackleman to accept the October 2019 vouchers in the amount of \$161,393.63. The motion was seconded by Commissioner Reber and passed.
- B. A Commissioner signed Manager Bourks Timesheet.
- C. The Commissioners signed Payroll for October 2019.

**4. MANAGERS REPORT:**

- A. 15 Installs to date
- B. 1mg Reservoir Upgrade – Issues with existing radio
- C. Fencing completed

**5. CORRESPONDENCE:**

- A. None

**6. OLD BUSINESS:**

- A. None

**7. NEW BUSINESS:**

- A. Cost of living increase approved for Dan Bourks

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be November 12, 2019 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:32 p.m. on a motion from Commissioner Hackleman.

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Scott Hackleman – Chairman

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N. Madeleine Anderson - Secretary

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Arthur Reber - Commissioner

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