

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
June 13th, 2005**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:09 p.m. In attendance were Commissioners Anderson, Johnson, Wilkowski, Manager Bourks. Tom Starrs was the guest this evening.

1. **MINUTES:** A motion was made by Commissioner Wilkowski to approve the minutes of the Regular Scheduled Meeting of May 12th, 2005. The motion seconded by Commissioner Johnson, passed unanimously.
2. **VOUCHERS:** A motion was made by Commissioner Wilkowski and seconded by Commissioner Johnson to approve the Vouchers for June 2005 in the amount of \$96,086.30. The motion passed unanimously.

<u>Description</u>	<u>Amount</u>
Avocet Environmental Testing	254.00
Chevron	326.45
Commercial Card Solutions JP Morgan Chase	344.91
Greater Bay Capital	915.65
H. D. Fowler Company	3521.28
Hammond Collier Wade Livingstone	9332.13
Hasler Mailing Systems	81.23
Inslee, Best, Doezie & Ryder, P.S.	425.50
J-Man Trucking	326.00
MCI	46.86
Metrocall	483.24
Myrdal Construction	758.10
Nielson's Building Center	246.70
Patrick Kelly	375.00
Point Roberts Press, Inc.	189.00
PRWD Imprest Account	19,530.58
Puget Sound Energy	615.33
Regence Blue Shield	3,032.68
Rumax	850.00
Security Life Insurance Co. of America	216.75

Shirley McConnell	378.00
SuzAnne Kinsey	170.00
Tiger Construction	53,044.40
Utilities Underground Location Center	39.55
Viking Office Products	119.02
WA State Department of Retirement	101.30
Whatcom County Road Fund	100.00
Whidbey Telecom	262.64

TOTAL AMOUNT: \$96,086.30

2. Commissioner Wilkowski signed Manager Bourks Timesheet.
3. Commissioner Wilkowski signed the Adjustment 13.
4. The Commissioners signed the Payroll for June 2005.

3. OLD BUSINESS:

A. The District has heard nothing further from Verison regarding the proposed lease on the Benson Road water site. They are interested in leasing 3,000 sq. ft. of land for a phone tower. The rent is to be \$1,000.00 per month.

4. MANAGERS REPORT:

A. System

1. Functioning properly.

B. Financial:

1. To date there is \$61,722.70 invested in the 804 General Fund; \$172,240.51 uninvested.

5. NEW BUSINESS:

- A. Dan is to move the current Water District sign on Tyee Drive. It is hidden by bushes. We will also construct a Water Conservation sign to go below the current sign. This is to encourage water conservation during the summer season.
- B. We are currently at our Washington State Department of Health maximum of 2050 for water connections. Dan will contact the Water District attorney to find out how to proceed to acquire more connections.

6. COMMISSIONER'S COMMENTS:

The next meeting of the Board of Commissioners is July 11th, 2005 at 7:00 p.m.

As the Commissioners had no further comments, the meeting was adjourned at 8:00 p.m.

N. Madeleine Anderson – Chair

Arthur Wilkowski - Secretary

Susan M. Johnson - Commissioner

Date: _____
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06/14/05