

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
February 11, 2014**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:05 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Bill Reynolds from PACE Engineering, Meg Olson All Point Bulletin, and Jody Hackleman Bill Reynolds addressed the board about future projects that the District is looking at doing. Such as AC water main replacement schedule, water system plan update/extension, GVWD rates/agreement and the source alternatives, funding options, and site work for the new shop/office.

2. MINUTES: The Minutes of the Regular Scheduled Meeting of January 14, 2014 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed.

3. APPROVAL: 1. A motion was made by Commissioner Anderson to accept the January 2014 Vouchers in the amount of \$71,270.66. The motion was seconded by Commissioner Meursing and passed unanamously.

2. The Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for February 2014.
4. The Commissioners signed Adjustment # 1,2,3,4,5,& 6

4. MANAGERS REPORT:

A. Financial:

1. To date, there is \$957,105.84 invested in the 804 General Fund.
2. Two service failures, Deer Lane & South Beach Rd
3. Preparing year end for Accountant.

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

Approval 2014 Budget was tabled
Employee Compensation. A motion by Commissioner Meursing to increase wages by 3%
was made and seconded by Commissioner Anderson and passed unanimously.
Set a date for Public Hearing to receive public comment on the proposed Water Rate
Increase. Date was set for February 19, 2014 @ 5:00 pm
Commissioners discussed GFC rate.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be March 11, 2014 at 5:00
p.m.

As the Commissioners had no further comments, the meeting adjourned at 6:24 p.m. on a
motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date:_____