

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
March 10, 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, 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 February 10, 2015 were read. Commissioner Anderson moved to accept them as read. Commissioner Hackleman seconded the motion which passed.

3. APPROVAL: 1. A motion was made by Commissioner Anderson to accept the March 2015 Vouchers in the amount of \$90,453.27. The motion was seconded by Commissioner Hackleman and passed.

2. The Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for March 2015.
4. The Commissioners signed Adjustment # 8, 9, 10, 11, & 12

4. MANAGERS REPORT:

1. To date, there is \$1,498,532.00 invested in the 804 General Fund.
2. 3 New services this year. Will be installing next week
3. Met with Reichardt & Ebe Engineering re building site. \$500,000.00 - \$550,000.00 for project.
4. Will be transitioning to accounting firm in Bellingham. Zarembo Paxton, will begin year end work.
5. I will be out of town from March 13/15 to March 22/15.

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

A motion by Commissioner Anderson to accept the 2015 Budget was made and seconded by Commissioner Hackleman.

8. COMMISSIONER'S COMMENTS:

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

As the Commissioners had no further comments, the meeting adjourned at 5:30 p.m. on a motion from Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____