

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
September 13th, 2007**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:06 p.m. In attendance were Commissioners Anderson, Meursing, Hackleman and Manager Bourks.

1. GUEST AND COMMENTS:

2. MINUTES: The minutes of the Regular Scheduled Meeting of August 9th, 2007 were read. Commissioner Meursing moved to accept them as read. Commissioner Anderson seconded the motion which passed.

3. VOUCHERS: A motion was made by Commissioner Meursing to accept the Vouchers for September in the amount of \$62,205.68. The motion was seconded by Commissioner Anderson and passed.

<u>Description</u>	<u>Amount</u>
Avocet Environmental Testing	464.00
Archer Group P.S.	400.00
Brentag Canada Inc.	895.86
Commercial Card Solutions	336.89
Commissioner Anderson	90.00
Commissioner Meursing	90.00
Flow Products Incorporated	117.71
Granite Precasting & Concrete	280.76
H. D. Fowler Company	1,162.46
Hammond Collier Wade Livingstone	2,072.50
Hasler Mailing Systems	91.30
Inslee, Best, Doezie & Ryder P.S.	3,620.89
J-Man Trucking	293.99
MCI	63.19
Myrdal Construction	650.40
Nielson's Building Center	54.54
Office Depot	110.51
Point Roberts Press, Inc.	180.00
Point Recycling and Refuse	1.00

PRWD Imprest Account	36,305.49
Patrick Schinkez	400.00
Public Utility District No. 1	3,252.45
Puget Sound Energy	808.00
Regence Blue Shield	3,622.17
Rumax	850.00
Security Life Insurance Co. of America	241.69
SuzAnne Kinsey	33.00
Trade Risk Guaranty	895.00
Utilities Underground Location Center	13.20
WA Association of Water & Sewer Districts	525.00
WA State Department of Health	3,584.00
WA State Department of Retirement	484.68
Whidbey Telecom	215.00

TOTAL AMOUNT: \$62,205.68

2. Commissioner signed Manager Bourks Timesheet.
3. The Commissioners signed the Payroll for September 2007.
4. Commissioner signed Adjustments 15 - 17

4. MANAGERS REPORT:

A. Financial:

1. To date there is \$55,502.99 invested in the 804 General Fund.

5. OLD BUSINESS:

- A. Commissioner Meursing moved to accept Resolution No. 593 which Establishes Revised Water Meter Installation Charges And Repealing Resolution No. 546. The Motion was seconded by Commissioner Anderson and passed.

6. CORRESPONDENCE:

- A. The letter regarding 680 South Beach Road was reviewed by the Board. Commissioner Meursing moved to deny reconnection of water to the property. The motion was Seconded by Commissioner Anderson and passed.
- B. Letters of application were received from Yahzdi Taillon, Scott Hackleman, Holger Michelsen and H. Shin for Commissioner Position No. 2 on the Board.

7. NEW BUSINESS:

- A. A general discussion regarding the Allotment took place.

8. COMMISSIONER'S COMMENTS:

The next meeting of the Board of Commissioners is October 11th, 2007 at 7:00 p.m.

As the Commissioners had no further comments, Commissioner Anderson moved to adjourn the meeting at 7:45 p.m. The motion was seconded by Commissioner Meursing and passed.

N. Madeleine Anderson – Chair

William H. Meursing - Secretary

Scott Hackleman - Commissioner

Date: _____