**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of**
**September 9th, 2008**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:04 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 12th, 2008 were read.  Commissioner Hackleman moved to accept them as read.  Commissioner Meursing seconded the motion which passed.


3. **VOUCHERS:**  A motion was made by Commissioner Hackleman to accept the  Vouchers for September in the amount of $66,965.26.  The motion was seconded by Commissioner Meursing and passed.


   2. Commissioner signed Manager Bourks Timesheet.

   3. The Commissioners signed the Payroll for September 2008.

   4. Commissioner signed Adjustment - 14 - 20

4. **MANAGERS REPORT:**

   A.  **Financial:**

   1.  To date there is $972,513.90 invested in the 804 General Fund.


5. **OLD BUSINESS:**

   A.  A motion was made by Commissioner Hackleman to Terminate of the Easement between Point Roberts Water District No. 4 and Whatcom County Fire District No. 5 to vacate, terminate and cancel all rights, title and interest and all restrictions accruing or arising under the Easement.   The motion was seconded by Commissioner Anderson.  Commissioner Meursing removed himself from any decision due to conflict of interest.


6. **CORRESPONDENCE:**

   A.  The letter from Amy O'Sullivan and Vinny Rotunno was reviewed.  Staff will reply.

7. **NEW BUSINESS:**

    A.  Commissioner Hackleman moved to refund Account 2129 in the amount of $7,650.00. Commissioner Meursing seconded the motion which passed.

8. **COMMISSIONER'S COMMENTS:**

    The next meeting of the Board of Commissioners is October 14th, 2008 at 7:00 p.m.

    As the Commissioners had no further comments, Commissioner Anderson moved to adjourn the meeting at 7:47 p.m. The motion was seconded by Commissioner Meursing and passed.


                           _____
                           N. Madeleine Anderson – Chair


                           _____
                           William H. Meursing - Secretary


                           _____
                           Scott Hackleman - Commissioner


Date:_____