

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
May 12<sup>th</sup>, 2009**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:00 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, and Manager Bourks.

**1. GUESTS AND COMMENTS:**

Meg Olson – All Point Bulletin  
Doug Ritchie  
Jody Hackleman

**2. MINUTES:** The Minutes of the Regular Scheduled Meeting for April 14<sup>th</sup>, 2009 were read. Commissioner Hackleman moved to accept them as read. Commissioner Anderson seconded the motion which passed.

**3. VOUCHERS:** A motion was made by Commissioner Hackleman to accept the May 2009 Vouchers in the amount of \$62,882.02. The motion was seconded by Commissioner Anderson and passed.

<b><u>Description</u></b>	<b><u>Amount</u></b>
Avocet Environmental Testing	60.00
Bob's Tractor Services	92.40
Chevron	338.07
Columbia Lincoln Mercury Chrysler	250.54
Commercial Card Solutions	1059.34
Financial Consulting Services Group	3,647.50
Hardware Sales, Inc.	127.89
Harry Thompson	63.00
HD Waterworks	1,333.75
H. D. Fowler Company	1,528.46
J-Man Trucking	2,562.49
MCI	54.19
Nielson's Building Center	180.02
Nielson's Point Roberts Electric	2,364.10
Northwest Professional Services	1,295.50
Office Depot	64.64
Patrick Schinkez	1,068.75
PRWD Imprest Account	32,436.44
PRWD Installment Account	5,650.00

Puget Sound Energy	544.83
Regence Blue Shield	4,502.53
Rumax	1,000.00
Security Life Insurance Co. of America	286.08
SuzAnne Kinsey	88.00
Utilities Underground Location Center	139.20
WA State Department of Licensing	109.09
WA State Department of Retirement	903.43
Wells Fargo Financial	92.46
Whatcom County Road Fund	825.00
Whidbey Telecom	214.32

**TOTAL AMOUNT: \$62,882.02**

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for May 2009
4. Commissioner signed Adjustments 5, 6 & 7

**4. MANAGERS REPORT:**

**A. Financial:**

1. To date there is \$1,035,169.10 invested.

**5. CORRESPONDENCE:**

- A. Hammond Collier Wade Livingstone – Conversation Record regarding the Public Works Trust Fund monies.

**6. OLD BUSINESS:**

- A. The E.P.A. Water Conservation Program has been tabled to the June 9<sup>th</sup>, 2009 meeting.

**7. NEW BUSINESS:**

- A. Commissioner Anderson moved to approve the refund to Account #2144 in the amount of \$5,650.00. The motion was seconded by Commissioner Hackleman and passed.
- B. The Water Efficiency Rule will be revisited at the June 9<sup>th</sup>, 2009 meeting.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be June 9<sup>th</sup>, 2009 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 7:15 p.m. on a motion from Commissioner Hackleman and seconded by Commissioner Anderson.

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William H. Meursing – Chairman

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Scott Hackleman - Secretary

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N. Madeleine Anderson - Commissioner

Date: \_\_\_\_\_