

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
January 21, 2010**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 9:04 a.m. In attendance were Commissioners Anderson, Hackleman, Meursing, and Manager Bourks. Meg Olson - All Point Bulletin

1. RESOLUTION NO. 615

Commissioner Anderson moved to accept Resolution No. 615. This is a Resolution of the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, Declaring the Existence of an Emergency Relating To the Cliff Road Water Line Failure And Waiving The Formal Bidding Requirements of RCW 57.08.050. The motion was seconded by Commissioner Meursing and passed.

2. ENGINEERING SERVICES AGREEMENT

Commissioner Meursing moved to accept the Supplementary Scope of Services for additional topographic surveying, and design engineering related to adding a portion of work to the existing water main replacement schedule described as approximately 1,900 lineal feet of water main along Cliff Road from Toronto Way, easterly to Province Road. The motion was seconded by Commissioner Anderson and passed.

3. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be February 9th, 2010 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 9:23 a.m. on a motion from Commissioner Hackleman and seconded by Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____