

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
June 28th, 2010**

MINUTES

The Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:02 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, and Manager Bourks.

1. GUESTS AND COMMENTS:

Jody Hackleman & Pat Grubb

2. MANAGERS REPORT:

Dan Bourks reported on this year's Water Efficiency Usage Goals

3. NEW BUSINESS:

A motion by Commissioner Meursing to adopt the Water Efficiency Usage Goals was seconded by Commissioner Anderson.

A motion by Commissioner Anderson to accept resolution 617 seconded by Commissioner Meursing.

A motion to award the bid from P & P Excavating in the amount of \$299,439.21 for the Cliff Road Water Main Replacement by Commissioner Meursing and seconded by Commissioner Anderson.

4. COMMISSIONER'S COMMENTS:

As the Commissioners had no further comments, the meeting adjourned at 5:45 p.m. on a motion from Commissioner Meursing and seconded by Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____