

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
September 14, 2010**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:02 p.m. In attendance were Commissioners Anderson, Meursing, Manager Bourks, and Gigi Leeking.

1. GUESTS AND COMMENTS:

Pat Grubb, and Pat Kelly

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting for August 9, 2010 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed.

- 3. VOUCHERS:** A motion was made by Commissioner Anderson to accept the August 2010 Vouchers in the amount of \$240,379.08. The motion was seconded by Commissioner Meursing and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for September 2010.
4. A motion was made by Commissioner Anderson to adopt Resolution 618. The motion was seconded by Commissioner Meursing and passed.

4. MANAGERS REPORT:

A. Financial:

1. To date there is \$1,070,893.58 invested.

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

- A. Commissioner Meursing suggested hiring a professional money finder or grant writer to secure funds for future water main replacements.
- B. Presentation by Pat Kelly on Map of Distribution System postponed to next meeting on October 12, 2010

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be October 12, 2010 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 7:31 p.m. on a motion from Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____