

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
April 12, 2011**

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, Meursing, Hackleman, Manager Bourks, and District Staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman and Meg Olsen

2. MINUTES: The Minutes of the Regular Scheduled Meeting of March 8, 2011 were read. Commissioner Meursing moved to accept them as read. Commissioner Anderson seconded the motion which passed unanimously.

3. VOUCHERS: A motion was made by Commissioner Anderson to accept the March 2011 Vouchers in the amount of \$96,406.73. The motion was seconded by Commissioner Meursing and passed unanimously.

2. The Commissioner signed Manager Bourks Timesheet

3. The Commissioners signed the Payroll for April 2011.

4. The Commissioners signed Adjustments 8, 9, & 10

4. MANAGERS REPORT:

A. Financial:

1. To date there is \$861,665.58 invested.

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. Commercial accounts under charged from 2007- 2010. A motion by Commissioner Anderson to prepare a letter to inform commercial accounts of the under charged amounts and the additional amounts to be charged to their account was seconded by Commissioner Meursing and passed unanimously.

B. Send a certified letter to Poul Neilson with respect to GFC charges that have not been paid.

7. NEW BUSINESS:

A. A motion was made by Commission Meursing to increase Gigi Leeking's wage by one dollar per hour, the motion was seconded by Commissioner Anderson and passed unanimously.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be May 10, 2011 at 7:00 p.m.

As the Commissioners had no further comments, on motion made, seconded and carried unanimously, the meeting adjourned at 7:38 p.m.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____