

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
June 14, 2011**

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 district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman

2. MINUTES: The Minutes of the Regular Scheduled Meeting for May 11, 2011 were read. Commissioner Anderson moved to accept them as read with amendments. Commissioner Meursing seconded the motion which passed. The minutes of the Special Meeting of May 26, 2011 were read. Commissioner Anderson moved to accept them as read with amendments. Commissioner Hackleman seconded the motion which passed.

3. VOUCHERS: A motion was made by Commissioner Meursing to accept the May 2011 Vouchers in the amount of \$78,667.38. The motion was seconded by Commissioner Anderson and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for June 2011.
4. The Commissioners signed Adjustment 13, 14, &15
5. A motion by Commissioner Anderson to accept Resolution 624 was seconded by Commissioner Hackleman and passed unanimously.
6. A motion by Commissioner Meursing to adopt Resolution 625 was seconded by Commissioner Anderson and passed unanimously.
7. A motion by Commissioner Anderson to adopt Resolution 626 was seconded by Commissioner Meursing and passed unanimously

4. MANAGERS REPORT:

A. Financial:

1. To date there is \$789,910.44 invested.
2. Updated Commissioners on the increases in water cost from GVRD over the next 5 Years.
3. Public Works Funding has been awarded and Hammond Collier & Wade are working On adjustments to the map
4. Updated Commissioners on Blaine/Birch Bay meeting regarding feasibility of Purchasing water from them.

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

Prepare a Resolution to change regular monthly meetings from 7:00 p.m. to 5:00 p.m.
Have agenda for meeting emailed to all Commissioners the Friday prior to the meeting.
Include in the minutes the Mangers Report in bullet form.

The next Regular Meeting of the Board of Commissioners will be July 12, 2011 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 7:40 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____