

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
September 8, 2011**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:00 p.m. In attendance were Commissioners Anderson, Meursing, Hackleman, Manager Bourks, and District Staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman, Meg Olsen of The All Point Bulletin

2. MINUTES: The Minutes of the Regular Scheduled Meeting of August 20, 2011 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed unanimously.

3. VOUCHERS: A motion was made by Commissioner Meursing to accept the August 2011 Vouchers in the amount of \$101,502.92. The motion was seconded by Commissioner Anderson and passed unanimously.

1. The Commissioner signed Manager Bourks Timesheet
2. The Commissioners signed the Payroll for September 2011.

4. MANAGERS REPORT:

1. To date there is \$761,761.89 invested.
2. System Failure – August 19 & 22nd – Shady Glen & August 29th- Edwards Dr.
3. Water Main Replacement Phase II - Documents are with John Milne for signature, and then we forward them to the State.
4. Sales year to date \$871,660.00
5. Elavon training September 8th and should be up and running next week.

5. CORRESPONDENCE:

6. OLD BUSINESS:

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be October 11, 2011
at 5:00 p.m.

As the Commissioners had no further comments, on motion made, seconded and carried
unanimously, the meeting adjourned at 5:27 p.m.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____