

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
December 22, 2011**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 4:35 p.m. In attendance were Commissioners Anderson, Hackleman, Manager Bourks, and District Staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman

2. NEW BUSINESS:

A motion by Commissioner Anderson to reject the protest of Tiger Construction, regarding the bids for the Point Roberts Water Main Replacement Phase II was seconded by Commissioner Hackleman and passed unanimously.

A motion by Commissioner Anderson to accept the bid for the Point Roberts Water Main Replacement phase II by Faber Construction in the amount of \$429,092.86, was seconded by Commissioner Hackleman and passed unanimously.

3. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be January 10, 2012 at 5:00 p.m.

As the Commissioners had no further comments, on motion by Commissioner Anderson , seconded and carried unanimously, the meeting adjourned at 4:48 p.m.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____