

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
April 10, 2012**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:03 p.m. In attendance were Commissioners Anderson, Hackleman, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Meg Olson of The All Point Bulletin

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of March 13, 2012 were read. Commissioner Anderson moved to accept them as read. Commissioner Hackleman seconded the motion which passed.

3. VOUCHERS: A motion was made by Commissioner Anderson to accept the March 2012 Vouchers in the amount of \$443,567.20. The motion was seconded by Commissioner Hackleman and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for April 2012.
4. The Commissioner signed Adjustment # 11

3. MANAGERS REPORT:

1. To date, there is \$757,909.02 invested in the 804 General Fund.
2. System Failure – Edwards Dr. April 2, 2012
3. Faber Construction is 95% finished water main replacement. Black top, cleanup, and one tie in on Bells Grove left.

4. CORRESPONDENCE:

5. OLD BUSINESS:

6. NEW BUSINESS:

- A. A motion by Commissioner Anderson to accept Resolution 630 was made. The motion was seconded by Commissioner Hackleman and passed.
- B. Commissioner Hackleman gave authorization to District Manager Bourks to obtain a conditional use permit for the 5 acres owned by the District.

7. COMMISSIONER'S COMMENTS:

Commissioner Anderson would like to have the District recognize next March 2013 for Water Day.

The next Regular Meeting of the Board of Commissioners will be May 8, 2012 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:44 p.m. on a motion from Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____