

**POINT ROBERTS WATER DISTRICT NO. 4**

**Special Meeting of  
May 16, 2012**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 9:01 a.m. In attendance were Commissioners Anderson, Hackleman, Meursing, and District staff Gigi Leeking.

**1. GUESTS AND COMMENTS:**

Jody Hackleman,

**2. APPROVAL**

Commissioner Meursing made a motion to approve the voucher for Faber Brothers Construction in the amount of \$63,952.50, the motion was seconded by Commissioner Anderson and passed unanimously.

**3. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be June 12, 2012 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 9:05 a.m. on a motion from Commissioner Meursing.

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Scott Hackleman – Chairman

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N. Madeleine Anderson - Secretary

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William H. Meursing - Commissioner

Date: \_\_\_\_\_