

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
October 9, 2012**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:04 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, and Jody Hackleman

- 2. MINUTES:** The Minutes of the Special Meeting of September 10, 2012 were read. Commissioner Anderson moved to accept them with an amendment to the Managers Report. Commissioner Hackleman seconded the motion which passed.

**3. VOUCHERS:** A motion was made by Commissioner Anderson to accept the September, 2012 Vouchers in the amount of \$125,746.58. The motion was seconded by Commissioner Hackleman and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for October 2012.
4. The Commissioner signed Adjustment # 27 & 28

**3. MANAGERS REPORT:**

1. To date, there is \$777,027.43 invested in the 804 General Fund.
2. Conditional Use Permit for Benson Rd cost \$6500.00
3. Main leak Sept. 9/12 at 216 Mark Dr., Saddle replacement at 1876 Washington Dr. & 2 saddles on Bayview Dr.
4. Sewer back up October 7/12 at 1645 Edwards Dr. , consulting with pump distributor
5. Continuing Education Units Oct. 17 – 19 in Mount Vernon for District Manager.

**4. CORRESPONDENCE:**

1. Letter from Christopher Thompson regarding leak adjustment. Request denied

**5. OLD BUSINESS:**

1. Commissioner Hackleman suggests that a work session should be scheduled to draft a letter to the GVRD regarding contract negotiations

**6. NEW BUSINESS:**

1. Review Water Termination Policy, Commissioner Hackleman request that we check with District Attorney regarding clarification on GFC's and guarantee of water.

**7. COMMISSIONER'S COMMENTS:**

Commissioner Hackleman noted that the Districts website needs to be updated with regards to the minutes and resolutions.

The next Regular Meeting of the Board of Commissioners will be November 13, 2012 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:30 p.m. on a motion from Commissioner Anderson.

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Scott Hackleman – Chairman

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N. Madeleine Anderson - Secretary

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William H. Meursing - Commissioner

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