

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
March 11, 2014**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:14 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Meg Olson All Point Bulletin, and Jody Hackleman

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of February 11, 2014 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed. The Minutes of the Public Hearing of February 26, 2014 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed.

3. APPROVAL: 1. A motion was made by Commissioner Meursing to accept the February 2014 Vouchers in the amount of \$69,218.76. The motion was seconded by Commissioner Anderson and passed unanamously.

2. The Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for March 2014.
4. The Commissioners signed Adjustment # 7

4. MANAGERS REPORT:

A. Financial:

1. To date, there is \$958,912.52 invested in the 804 General Fund.
2. Water main leak on Edwards Dr on March 3rd.
3. Billing for Jan. & Feb. 2014 was \$188,769.00
4. Two new connection
5. Working on Water Loss Plan

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

A motion was made by Commissioner Anderson to accept FCS Group recommendation to increase the GFC from \$5500.00 to \$6590.00. The motion was seconded by Commissioner Hackleman.

A date to receive Public Comment on the GFC Rate increase was set for March 19, 2014 @ 5:00pm at the District Office

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be April 8, 2014 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 6:02 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date:_____