

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
January 13, 2015**

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, Meursing, Manager Bourks, and district staff Gigi Leeking.

1. Election of Officers for 2015

Commissioner Anderson nominates Commissioner Hackleman for the position of Chairman for the year 2015, seconded by Commissioner Meursing. Commissioner Hackleman nominated Commissioner Anderson for the position of Secretary for the year 2015, seconded by Commissioner Meursing. Motions passed unanimously.

2. GUESTS AND COMMENTS:

Tim Footman, and Meg Olson from the All Point Bulletin

Mr. Footman addressed the Board of Commissioners regarding the termination of a water connection. Commissioner Hackleman addressed Mr. Footman's concerns and explained the Boards policy on the termination of a water connection.

- 3. MINUTES:** The Minutes of the Regular Scheduled Meeting of December 9, 2014 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed.

4. APPROVAL: 1. A motion was made by Commissioner Meursing to accept the December Year End 2014 Vouchers in the amount of \$69,025.01. The motion was seconded by Commissioner Anderson and passed. A motion was made by Commissioner Anderson to accept the January 2015 Vouchers in the amount of \$23,377.06 The motion was seconded by Commissioner Meursing and passed.

2. The Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for January 2015.
4. The Commissioners signed Adjustment # 70 & 71

5. MANAGERS REPORT:

A. Financial:

1. To date, there is \$1,497,084.58 invested in the 804 General Fund.
2. Started 600 feet of 8" water main replacement on Province
3. Sea Bright 6000 feet water main extension has begun.
4. Year End sales \$1,444,280.48, pumped 85,030.00
5. Benson site engineering proposal.
6. GVWD Water Rates 2014 \$722,221.00, 2015 \$733,830.00 1.6% increase.
7. Ordering new pump for reservoir.

6. CORRESPONDENCE:

A. None

7. OLD BUSINESS:

A. None

8. NEW BUSINESS:

A motion to adopt resolution 647 regarding Special Miscellaneous Checking Account was made by Commissioner Anderson, seconded by Commissioner Meursing.

A motion to increase salaries by 2% was made by Commissioner Hackleman and seconded by Commissioner Meursing.

9. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be February 10, 2015 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 Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____