

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
February 10, 2015**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:01 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, 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 January 15, 2015 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 2015 Vouchers in the amount of \$101,875.10. The motion was seconded by Commissioner Anderson and passed.

2. The Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for February 2015.
4. The Commissioners signed Adjustment # 1, 2, 3, 4, 5, 6, & 7

4. MANAGERS REPORT:

1. To date, there is \$1,497,812.39 invested in the 804 General Fund.
2. Province Rd contractor completed. District has 2 services to repair and tie into Calgary. Ground water issue's will continue next month.
3. Sea Bright 5000 LF of water main in place and 7 hydrants.
4. Ordered 40 hp pump from Pump Tech.

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be March 10, 2015 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:25 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____