

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
August 11th, 2005**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:09 p.m. In attendance were Commissioners Anderson, Johnson, Wilkowski, and Manager Bourks. Renee Coe was the guest.

1. **MINUTES:** A motion was made by Commissioner Wilkowski to approve the minutes of the Special Scheduled Meeting of July 11th, 2005, the Special Scheduled Meeting of July 20th, 2005 and the Special Scheduled Meeting of August 4th, 2005. The motion was seconded by Commissioner Johnson and passed.
2. **VOUCHERS:** A motion was made by Commissioner Wilkowski and seconded by Commissioner Johnson to approve the Vouchers for August 2005 in the amount of \$35,502.31. The motion passed unanimously.

<u>Description</u>	<u>Amount</u>
Avocet Environmental Testing	299.00
Chevron	305.69
Commercial Card Solutions	219.02
David Gellatly - Pettipas Reimbursement	4013.21
Diehl Ford, Inc.	1610.43
H. D. Fowler Company	271.73
Hammond Collier Wade Livingstone	1856.00
J-Man Trucking	197.08
MCI	72.20
Myrdal Construction	801.42
Nielson's Building Center	40.22
Patrick Schinkez	63.00
Point Roberts Press Inc.	189.00
Puget Sound Energy	803.64
PRWD Imprest Account	19,932.44
Regence Blue Shield	3,031.84
Rumax	850.00
Security Life Insurance Co. of America	216.75
SuzAnne Kinsey	60.00
Utilities Underground Location Center	22.60
WA State Department of Retirement	209.36
Whatcom County Road Fund	225.00
Whidbey Telecom	212.68
TOTAL AMOUNT:	\$35,502.31

2. Commissioner Wilkowski signed Manager Bourks Timesheet.
3. The Commissioners signed the Payroll for August 2005.
4. Commissioner Wilkowski signed the Adjustments

3. OLD BUSINESS:

- A. The Commissioners decided that the only people to receive hookups must have valid building permits or be on the office list of appointments for August and September. Anyone who says they have an appointment, changes their appointment, but is not on the list, must leave their name and phone number. The application will be presented to the Board and a decision will be made regarding their eligibility for a connection.

4. MANAGERS REPORT:

A. System

1. Functioning properly.

B. Financial:

1. To date there is \$213,283.78 invested in the 804 General Fund; \$59,028.65 uninvested.

5. NEW BUSINESS:

- A. Commissioner Wilkowski moved that Manager Bourks raise become effective July 1st, 2005 rather than August 1st, 2005. Commissioner Johnson seconded the motion. The motion passed.
- B. The Commissioners signed the letter to Ms. Donna Pettipas.
- C. The Commissioners signed the letter to Mr. Leonard Peltier.

6. COMMISSIONER'S COMMENTS:

The next meeting of the Board of Commissioners is August 25th, 2005 at 7:00 p.m.

As the Commissioners had no further comments, the meeting was adjourned at 8:15 p.m.

N. Madeleine Anderson – Chair

Arthur Wilkowski - Secretary

Susan M. Johnson - Commissioner

Date: _____