

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
October 13th, 2005**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:05 p.m. In attendance were Commissioners Anderson, Johnson, Wilkowski, and Manager Bourks. Guests included Meg Olson from the All Point Bulletin, Snider Vick, Renee Coe, Andrew Zablocki and Katerina Hutchison.

1. **MINUTES:** A motion was made by Commissioner Wilkowski to approve the minutes of the Regular Scheduled Meeting of September 8th, 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 October 2005 in the amount of \$60,517.97. The motion passed.

<u>Description</u>	<u>Amount</u>
Ace Concrete Cutting, L.L.C.	675.00
Avocet Environmental Testing	75.00
Chevron	487.75
Financial Consulting Solutions Group, Inc.	1060.70
H. D. Fowler Company	1472.47
Hasler Mailing Systems	86.23
Inslee, Best, Doezie & Ryder, P. S.	60.86
J-Man Trucking	3,754.91
MCI	47.65
Myrdal Construction	2,036.04
National Waterworks	3,683.58
Nielson's Building Center	229.50
Norton Corrosion Limited, LLC	606.00
PRWD Imprest Account	20,877.51
Point Roberts Press, Inc.	210.00
Puget Sound Energy	500.53
Regence Blue Shield	3,031.84
Rumax	850.00
Security Life Insurance Co. of America	216.75
SuzAnne Kinsey	280.00
The Bank of New York	303.50
Utilities Underground Location Center	44.85
Viking Office Products	140.67

WA State Department of Retirement	241.10
WA State Department of Revenue	10,059.72
Water & Sewer Risk Management Pool	8,721.00
Whatcom County Road Fund	550.00
Whidbey Telecom	214.81

TOTAL AMOUNT: \$60,517.97

2. Commissioner Wilkowski signed Manager Bourks Timesheet.
3. The Commissioners signed the Payroll for October 2005.
4. Commissioner Wilkowski signed the Adjustments 19 – 23.

3. GUESTS AND COMMENTS:

- A. Andrew Zablocki of 1510 Columbia Vista submitted a letter requesting a water connection for his lot on Cedar Park Drive. The request has been tabled for a later decision.
- B. Snider Vick would like to see the remaining water connections be awarded to the people who have appointments in October and November.

4. MANAGERS REPORT:

A. System

1. Functioning properly.

B. Financial:

1. To date there is \$77,338.92 invested in the 804 General Fund; \$231,232.84 uninvested.

5. NEW BUSINESS:

A. Commissioner Wilkowski moved to approve Resolution 574 which extends the temporary moratorium to January 20th, 2006. Commissioner Johnson seconded the motion. The motion passed.

B. Commissioner Wilkowski moved to accept the Contract Agreement to Engage the Services of Associated Earth Sciences, Inc. as a Consultant and Advisor. AESI will provide their opinions regarding the feasibility of developing a ground water resource to augment potable water the District currently purchases. The potential to use ground water as a source of potable and/or non-potable (irrigation) water will be evaluated. Commissioner Johnson seconded the motion which passed.

C. The Board has decided that Manager Bourks is again to approach the Greater Vancouver Water District with a letter requesting more water for Point Roberts.

- D. The Point Roberts Golf & Country Club wrote requesting 56 hookups as soon as they become available.

6. COMMISSIONER'S COMMENTS:

The next meeting of the Board of Commissioners is November 10th, 2005 at 7:00 p.m.

As the Commissioners had no further comments, the meeting was adjourned at 8:20 p.m.

N. Madeleine Anderson – Chair

Arthur Wilkowski - Secretary

Susan M. Johnson - Commissioner

Date: _____