

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
February 9th, 2006**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:03 p.m. In attendance were Commissioners Anderson, Johnson, Coe, and Manager Bourks. Guests included Terry Ritchie, David Niles, Val Sewell, Peter Sewell, Adam Sewell, Mel Sewell, Paul Sewell, Craig Hurt and Meg Olson was here from the All Point Bulletin.

1. **MINUTES:** The minutes of the Special Scheduled Meeting for January 12th, 2006 were read. Commissioner Johnson moved to accept them as read. Commissioner Coe seconded the motion which passed.

The minutes of the Special Scheduled Meeting of January 26th, 2006 were read. Commissioner Coe asked to have item 3 amended to read that the extension of the moratorium was the reason for the denial of service to Snider Vick.

The minutes of the Special Scheduled Meeting of February 1st, 2006 were read. Commissioner Coe made a motion to accept them. Commissioner Johnson seconded the motion. The motion passed.

2. **VOUCHERS:** A motion was made by Commissioner Coe to accept the Vouchers for February in the amount of \$46,969.38. The motion was seconded by Commissioner Johnson. The motion passed.

<u>Description</u>	<u>Amount</u>
Avocet Environmental Testing	254.00
Chevron	362.55
Commercial Card Solutions JP Morgan Chase	1579.36
Financial Consulting Solutions Group	7,798.12
H. D. Fowler Company	12.50
Hardware Sales, Inc.	26.26
MCI	37.56
Myrdal Construction	411.54
Nexxpost	514.42
Nielson's Building Center	192.04
PRWD Imprest Account	21,431.79
Point Roberts Press Inc.	189.00
Puget Sound Energy	628.00
RVS Software	1,389.31
Regence Blue Shield	6,373.72
Rumax	850.00
Sear's Commercial Credit	97.45
Security Life Insurance Co. of America	285.24
Suz-Anne Kinsey	30.00

Trade Risk Guaranty Brokerage Services, LLC	750.00
United States Postal Service	2,000.00
Viking Office Products	11.86
Wallgren's Tire Center	595.27
WA Association of Sewer and Water Districts	65.00
WA State Department of Health	347.00
WA State Department of Retirement	232.58
Whatcom County Fire District No. 5	40.00
Whatcom County Road Fund	250.00
Whidbey Telecom	214.81
TOTAL AMOUNT:	\$46,969.38

2. Commissioner signed Manager Bourks Timesheet.
3. The Commissioners signed the Payroll for February 2006.
4. Commissioner signed Adjustment - 1 & 2

3. MANAGERS REPORT:

A. System

1. Functioning properly.

B. Financial:

1. To date there is \$205,546.43 invested in the 804 General Fund; \$26,090.04 uninvested.

4. OLD BUSINESS:

- A. Commissioner Coe moved to accept Option 3 of the Revised Rate Comparison from the Rate Survey. This option appears on Page 5 of the revision. Commissioner Johnson seconded the motion which passed.

5. GUESTS AND COMMENTS:

- A. Craig Hurt spoke out on the issuing of water connections to those who have had appointments with the County and are in the process of waiting for water. He is ready to build and hopes to be considered for his situation when connections are released.
- B. Peter Sewell was concerned about any contamination in the water after the storm and flooding last weekend. Manager Bourks assured him there is none.

6. CORRESPONDENCE:

- A. The letter from Washington State Department of Health was read and the District will now be able to serve 2212 connections.

7. NEW BUSINESS:

- A. The Commissioners discussed a time for a Special Scheduled Meeting with the attorney John Milne so they may hear his suggestions and comments on how to release the new connections from the State. A tentative date was set for February 16th, 2006 at 10:00 a.m.

8. COMMISSIONER'S COMMENTS:

The next meeting of the Board of Commissioners is March 9th, 2006 at 7:00 p.m.

As the Commissioners had no further comments, Commissioner Coe moved to adjourn the meeting at 8:19 p.m. The motion was seconded by Commissioner Johnson and passed.

N. Madeleine Anderson – Chair

Susan M. Johnson - Secretary

Renee' Coe - Commissioner

Date: _____