

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
April 13th, 2006**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:00 p.m. In attendance were Commissioners Anderson, Johnson, Coe, and Manager Bourks. Guests included Snider Vick, Syd Wallace, Randy Forsyth, Ken Campbell, Wayne Knolls and Meg Olson from the All Point Bulletin.

1. GUESTS AND COMMENTS:

Snider Vick asked what was happening regarding a new source of water.

- 2. MINUTES:** The minutes of the Regular Scheduled Meeting of March 9th, 2006 were read. Commissioner Coe made a motion to accept them. The motion was seconded by Commissioner Johnson and passed. Commissioner Coe made a motion to accept the Minutes of the Special Scheduled Meeting of April 11th, 2006. The motion was seconded by Commissioner Johnson. The motion passed.

3. APPROVAL:

2. Commissioner signed Manager Bourks Timesheet.
3. The Commissioners signed the Payroll for April 2006.
4. Commissioner signed Adjustments – 5 & 6

4. MANAGERS REPORT:

A. System

1. Functioning properly.

B. Financial:

1. To date there is \$146,568.94 invested in the 804 General Fund; \$56,048.04 uninvested.

5. OLD BUSINESS:

- A. Commissioner Coe moved to have Manager Bourks contact Verizon to state that the Board of Commissioners plans to go on recommendations of the District's attorney, John Milne, in regards to the Cell Tower Lease. Under Verizon's conditions, the attorney does not recommend moving forward with the lease. The motion was seconded by Commissioner Johnson. The motion passed.

6. CORRESPONDENCE:

- A. Manager Bourks will speak with Norm Katz regarding his letter concerning liability issues that arise from the nature trail adjacent to Ocean View Estates.

- B. The letter from Randy Forsyth of Stanton Properties will be discussed with the District's attorney at the Special Meeting on April 18th, 2006. The Board will not accept any proposals at this time.

7. NEW BUSINESS:

- A. The Board of Commissioners agreed to set the next meeting as a Special Meeting on April 18th, 2006 at 10:15 a. m. The District's attorney, John Milne will be in attendance via a conference call.
- B. Commissioner Johnson moved to accept Resolution No. 578 which supersedes all others defining and establishing water rates for all classifications of service. The motion was seconded by Commissioner Coe and passed.

8. COMMISSIONER'S COMMENTS:

The next meeting of the Board of Commissioners is May 11th, 2006 at 7:00 p.m.

As the Commissioners had no further comments, Commissioner Coe moved to adjourn the meeting at 7:33 p.m. The motion was seconded by Commissioner Johnson and passed.

N. Madeleine Anderson – Chair

Susan M. Johnson - Secretary

Renee' Coe - Commissioner

Date: _____