

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
May 11<sup>th</sup>, 2006**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:07 p.m. In attendance were Commissioners Anderson, Johnson, Coe, and Manager Bourks. Guests included Mike Farkas, Syd Wallace, Tom Miller, Snider Vick, David Niles and Meg Olson from the All Point Bulletin.

1. **MINUTES:** The minutes of the Regular Scheduled Meeting of April 13<sup>th</sup>, 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 18<sup>th</sup>, 2006. The motion was seconded by Commissioner Johnson. The motion passed. Commissioner Coe moved to accept the minutes of the Special Scheduled Meeting of May 9<sup>th</sup>, 2006. Commissioner Johnson seconded the motion. The motion passed.
2. **VOUCHERS:** A motion was made by Commissioner Coe to accept the Vouchers for May in the amount of \$59,569.00. The motion was seconded by Commissioner Johnson. The motion passed.

<b><u>Description</u></b>	<b><u>Amount</u></b>
Avocet Environmental Testing	60.00
Chevron	638.65
Commercial Card Solutions	957.07
G. C. Systems, Inc.	235.37
Greater Bay Capital	351.35
H. D. Fowler Company	21.68
Hammond Collier Wade Livingstone	16,074.23
Inslee, Best, Doezie & Ryder, P. S.	4,182.00
J-Man Trucking	385.89
MCI	57.90
Myrdal Construction	1,149.04
Nielson's Building Center	119.47
Patrick Schinkez	1962.50
PRWD Imprest Account	25,235.14
Point Roberts Press, Inc.	44.00
Printing For You	254.40
Puget Sound Energy	692.00
Regence Blue Shield	4,264.06
Rumax	850.00
Security Life Insurance Co. of America	290.24
Septic Plus Inc.	1,253.46
Utilities Underground Location Center	24.15

WA State Department of Retirement	254.01
Whidbey Telecom	212.39

**TOTAL AMOUNT: \$59,569.00**

2. Commissioner signed Manager Bourks Timesheet.
3. The Commissioners signed the Payroll for May 2006.
4. Commissioner signed Adjustments – 7 & 8

**4. MANAGERS REPORT:**

**A. System**

1. Functioning properly.

**B. Financial:**

1. To date there is \$99,568.94 invested in the 804 General Fund; \$52,673.90 uninvested.

**5. OLD BUSINESS:**

- A. Copies of RCW 4.24.210 will be sent to Norm Katz. These state the liability of owners or others in possession of land and water areas for injuries to recreation users – limitation.

**6. CORRESPONDENCE:**

- A. All correspondence to be handled at a Special Scheduled Meeting on Thursday, May 18<sup>th</sup>, 2006 at 6:15 p.m. in the Water District office.

**7. NEW BUSINESS:**

- A. Commissioner Coe moved to ratify and approve the Agreement for Consulting Services, as corrected, between Jay Regenstreif and Inslee, Best, Doezie & Ryder P.S. The motion was seconded by Commissioner Johnson and passed.
- B. Commissioner Coe moved to authorize Jay Regenstreif to prepare a memo summary of the May 9<sup>th</sup>, 2006 Special Public Hearing. The motion was seconded by Commissioner Johnson and passed.
- C. Commissioner Johnson moved to authorize John Milne to review the letter from Langabeer & Tull, P. S. regarding Snider Vick. He will then report back to the Board with his recommendation. The motion was seconded by Commissioner Coe and passed.

**8. COMMISSIONER'S COMMENTS:**

The next meeting of the Board of Commissioners is June 8<sup>th</sup>, 2006 at 7:00 p.m.

As the Commissioners had no further comments, Commissioner Coe moved to adjourn the meeting at 9:00 p.m. The motion was seconded by Commissioner Johnson and passed.

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N. Madeleine Anderson – Chair

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Susan M. Johnson - Secretary

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Renee' Coe - Commissioner

Date: \_\_\_\_\_