

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
October 12<sup>th</sup>, 2006**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:04 p.m. In attendance were Commissioners Anderson, Johnson, Coe, and Manager Bourks.

**1. GUESTS AND COMMENTS:**

A. Terry Ritchie presented the petition for sewers from the Point Roberts Westside Sewer Project.

**2. MINUTES:** The minutes of the Regular Scheduled Meeting of September 14<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 September 20<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 October 10<sup>th</sup>, 2006. Commissioner Johnson seconded the motion. The motion passed.

**3. VOUCHERS:** A motion was made by Commissioner Coe to accept the Vouchers for October in the amount of \$67,423.96. The motion was seconded by Commissioner Johnson. The motion passed.

<b><u>Description</u></b>	<b><u>Amount</u></b>
Avocet Environmental Testing	30.00
Chevron	278.01
Commercial Card Solutions	1,118.96
Hammond Collier Wade Livingstone	9,795.38
J-Man Trucking	497.87
MCI	49.72
Metrocall	324.91
Myrdal Construction	346.88
Nielson's Building Center	101.02
PRWD Imprest Account	24,510.91
Pat Schinkez	400.00
Point Roberts Press, Inc.	63.00
Puget Sound Energy	647.91
Regence Blue Shield	3,307.42
Rumax	850.00
Security Life Insurance Co. of America	224.16
The Bank of New York	303.50
Utilities Underground Location Center	14.95
WA State Department of Retirement	309.62

WA State Department of Revenue	13,660.17
Water & Sewer Risk Management Pool	10,376.00
Whidbey Telecom	213.57

**TOTAL AMOUNT: \$67,423.96**

2. Commissioner signed Manager Bourks Timesheet.
3. The Commissioners signed the Payroll for October 2006.
4. Commissioner signed Adjustments – 20 & 21

**4. MANAGERS REPORT:**

**A. System**

1. Functioning properly.

**B. Financial:**

1. To date there is \$58,260.99 invested in the 804 General Fund; \$84,896.16 uninvested.

**5. OLD BUSINESS:**

- A. Advertisement for the Public Hearing on the SEPA Resolution No. 583 has been placed in the Bellingham Herald for Monday, October 16<sup>th</sup>, 2006.

**6. CORRESPONDENCE:**

- A. Manager Bourks will answer the concerns of Knick Pyles and Elizabeth Johnson regarding sewers.
- B. The letter from Eleanor Kramer was for information only.

**7. NEW BUSINESS:**

- A. Wage Reviews were tabled for another session.

**8. COMMISSIONER'S COMMENTS:**

The next meeting of the Board of Commissioners is October 26<sup>th</sup>, 2006 at 7:00 p.m.

As the Commissioners had no further comments, Commissioner Coe moved to adjourn the meeting at 8:17 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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Reneé Coe - Commissioner

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