

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
May 10th, 2007**

MINUTES

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.

1. **MINUTES:** The minutes of the Regular Scheduled Meeting for April 12th, 2007 were read. Commissioner Coe moved to accept them as read. Commissioner Anderson seconded the motion which passed.
2. **VOUCHERS:** A motion was made by Commissioner Coe to accept the Vouchers for May in the amount of \$45,282.24. The motion was seconded by Commissioner Johnson. The motion passed.

<u>Description</u>	<u>Amount</u>
Avocet Environmental Testing	75.00
Chevron	79.04
Commercial Card Solutions	268.33
Greater Bay Capital	361.57
H. D. Fowler Company	590.55
Inslee, Best, Doezie & Ryder, P. S.	1,652.64
J-Man Trucking	623.52
MCI	35.84
Myrdal Construction	563.68
Nexxpost	256.46
Nielson's Building Center	152.84
Office Depot	40.60
Patrick Schinkez	187.50
PRWD Imprest Account	34,184.27
Puget Sound Energy	667.00
Regence Blue Shield	3,622.17
Rumax	850.00
Security Life Insurance Co. of America	241.69
WA State Department of Retirement	466.75
Whatcom County Road Fund	150.00
Whidbey Telecom	212.79
TOTAL AMOUNT:	\$45,282.24

2. Commissioner signed Manager Bourks Timesheet.
3. The Commissioners signed the Payroll for May 2007.
4. Commissioner signed Adjustments – 3 - 6.

3. MANAGERS REPORT:

A. Financial:

1. To date there is \$54,288.88 invested in the 804 General Fund.

4. OLD BUSINESS:

- A. Chris Gonzales has completed the figures for the new General Facilities Fees and the new updated water rates.

5. CORRESPONDENCE:

- A. The Commissioners signed a letter to Gordon Jennings.

6. NEW BUSINESS:

- A. An ad is to be placed with the All Point Bulletin for the Special Scheduled Meeting on June 19th, 2007. This meeting is to set the new General Facilities Fees and the new water rate increase.

An ad will also be placed in the Bellingham Herald on June 8th and 15th regarding the Special Scheduled Meeting on June 19th, 2007 at the Community Center.

7. GUEST AND COMMENTS:

8. COMMISSIONER'S COMMENTS:

The next meeting of the Board of Commissioners is June 14th, 2007 at 7:00 p.m.

As the Commissioners had no further comments, Commissioner Coe moved to adjourn the meeting at 8:12 p.m. The motion was seconded by Commissioner Johnson and passed.

N. Madeleine Anderson – Chair

Susan M. Johnson - Commissioner

Reneé Coe - Secretary

Date: _____