

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
February 12, 2008**

**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 Meursing, Hackleman, and Manager Bourks. Commissioner Anderson had an excused absence.

**1. GUEST AND COMMENTS:**

Joe Davis  
Jody Hackleman

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting for January 10, 2008 were read. Commissioner Hackleman moved to accept them as read. Commissioner Meursing seconded the motion which passed.

The Minutes of the Special Scheduled Meeting of February 7, 2008 were read. Commissioner Hackleman moved to accept them. The motion was seconded by Commissioner Meursing and passed.

- 3. VOUCHERS:** A motion was made by Commissioner Hackleman to accept the Vouchers for February in the amount of \$48,878.65. The motion was seconded by Commissioner Meursing and passed.

<b><u>Description</u></b>	<b><u>Amount</u></b>
Avocet Environmental Testing	75.00
Chevron	478.24
Commercial Card Solutions JP Morgan Chase	69.10
Commissioner Anderson	90.00
Commissioner Hackleman	180.00
Commissioner Meursing	180.00
FCS Group	962.50
Greater Bay Capital	29.70
H. D. Fowler Company	538.40
Hardware Sales Inc	99.92
Inslee, Best, Doezie, Ryder PS	3,325.14
J-Man Trucking	1,437.99
MCI	58.33
Nielson's Building Center	105.40

Office Depot	59.85
Patrick Schinkez	425.00
Point Recycling and Refuse	110.00
PRWD Imprest Account	23,347.52
PRWD Refund Account	3,385.92
Puget Sound Energy	672.21
RVS Software	1,558.78
Regence Blue Shield	4,624.49
Rumax	850.00
Security Life Insurance Co. of America	438.84
Suz-Anne Kinsey	154.00
The Bellingham Herald	172.80
USA Bluebook	401.42
Utilities Underground Location Center	2.40
WA State Department of Health	3,445.00
WA State Department of Licensing	444.20
WA State Department of Retirement	544.41
WA State Office of State Procurement	400.00
Whidbey Telecom	212.09
<b>TOTAL AMOUNT:</b>	<b>\$48,878.65</b>

2. Commissioner signed Manager Bourks Timesheet.
3. The Commissioners signed the Payroll for February 2008.
4. Commissioner signed Adjustments No. 1 - 3

**4. MANAGERS REPORT:**

**A. Financial:**

1. To date there is \$610,133.40 invested in the 804 General Fund.

**5. OLD BUSINESS:**

- A. None

**6. CORRESPONDENCE:**

- A. The Commissioners received a reply from Lidstone, Young, Anderson regarding the GVRD Bulk Water Agreement. It is for informational purposes only. No response is necessary.

**7. NEW BUSINESS:**

- A. The Board agreed that the Point Roberts Water District No. 4 should sign an agreement with the State of Washington, Department of General Administration, Office of State Procurement for Intergovernmental Cooperative Purchasing. Manager Bourks will submit the paperwork with the required fee.

**8. COMMISSIONER'S COMMENTS:**

A. None

The next meeting of the Board of Commissioners is March 11, 2008 at 7:00 p.m.

As the Commissioners had no further comments, Commissioner Meursing moved to adjourn the meeting at 7:39 p.m. The motion was seconded by Commissioner Hackleman and passed.

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William H. Meursing - Secretary

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Scott Hackleman - Commissioner

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