

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
October 14th, 2008**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:05 p.m. In attendance were Commissioners Hackleman, Meursing and Manager Bourks. Commissioner Anderson had an excused absence.

1. GUEST AND COMMENTS:

2. MINUTES: The Minutes of the Regular Scheduled Meeting of September 9th, 2008 were read. Commissioner Hackleman moved to accept them as read. Commissioner Meursing seconded the motion which passed.

3. VOUCHERS: A motion was made by Commissioner Hackleman to accept the Vouchers for October in the amount of \$120,874.88. The motion was seconded by Commissioner Meursing and passed.

2. Commissioner signed Manager Bourks Timesheet.
3. The Commissioners signed the Payroll for September 2008.
4. Commissioner signed Adjustment 21 - 43

4. MANAGERS REPORT:

A. Financial:

1. To date there is \$965,013.08 invested in the 804 General Fund.

5. OLD BUSINESS:

A. None

6. CORRESPONDENCE:

A. Commissioners reviewed the letter from Ruby White requesting a rent increase effective January 1st, 2009 to \$1,000.00 per month. Commissioner Hackleman moved to accept the rent increase as requested. Commissioner Meursing seconded the motion which passed.

7. NEW BUSINESS:

- A. Commissioner Hackleman moved to accept Resolution No. 606. This Resolution is to increase the Special Connection Refund Account to \$30,000.00. Commissioner Meursing seconded the motion which passed.
- B. Commissioner Hackleman moved to refund Accounts, #2056, #2063, #2064, #2104 #2115, #2124, #2127 totaling \$29,218.86. The motion was seconded by Commissioner Meursing and passed.
- C. Commissioners held a discussion on the Bids received for the Installation of Water Meters and the Chlorine Monitoring Station. No decision was made and it will be tabled for a future meeting.
- D. Commissioner Hackleman moved to approve Resolution No. 607 which is a Resolution Reapproving and Readopting the 2008 Comprehensive Water System Plan. The motion was seconded by Commissioner Meursing and passed.
- E. A Special Meeting of the Board of Commissioners will be held on Friday, October 17th, 2008 at 4:00 p.m. in the District office.

8. COMMISSIONER'S COMMENTS:

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

As the Commissioners had no further comments, Commissioner Hackleman moved to adjourn the meeting at 7:48 p.m. The motion was seconded by Commissioner Meursing and passed.

N. Madeleine Anderson – Chair

William H. Meursing - Secretary

Scott Hackleman - Commissioner

Date: _____