

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
June 9th, 2009**

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, Hackleman, Meursing, and Manager Bourks.

1. GUESTS AND COMMENTS:

Pat Grubb – All Point Bulletin
Jody Hackleman

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting for May 12th, 2009 were read. Commissioner Hackleman moved to accept them as read. Commissioner Anderson seconded the motion which passed.

- 3. VOUCHERS:** A motion was made by Commissioner Hackleman to accept the June 2009 Vouchers in the amount of \$90,971.56. The motion was seconded by Commissioner Anderson and passed.

<u>Description</u>	<u>Amount</u>
Avocet Environmental Testing	380.00
Chevron	449.13
Commercial Card Solutions	839.97
Hammond Collier Wade Livingstone	41,271.73
HD Supply Waterworks	130.63
Hydraflo, Inc.	346.44
J-Man Trucking	500.96
MCI	38.54
Nielson's Building Center	234.37
Nielson's Pt. Roberts Electric, Inc.	1232.95
Patrick Schinkez	850.00
Point Recycling and Refuse	28.60
Point Roberts Press	220.00
PRWD Imprest Account	34,638.01
Printing For You	215.97
Puget Sound Energy	580.00
Regence Blue Shield	4,823.51
Rumax	1,000.00
Security Life Insurance Co. of America	329.28
SuzAnne Kinsey	88.00
Tiger Construction Ltd.	1,136.24

USA Mobility	241.66
WA State Department of Retirement	927.78
Wells Fargo	30.82
Whatcom County Road Fund	225.00
Whidbey Telecom	211.97

TOTAL AMOUNT: \$90,971.56

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for June 2009
4. Commissioner signed Adjustment No. 8

4. MANAGERS REPORT:

A. Financial:

1. To date there is \$1,094,402.15 invested.

5. CORRESPONDENCE:

- A. Letter from Mr. Thomas Miller was reviewed by the Board.

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

- A. The Water Efficiency Rule has been tabled to a Special Meeting on June 23rd, 2009 at 7:00 p.m.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be July 14th, 2009 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 7:25 p.m. on a motion from Commissioner Meursing and seconded by Commissioner Hackleman.

William H. Meursing – Chairman

Scott Hackleman - Secretary

N. Madeleine Anderson - Commissioner

Date: _____