

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
October 12, 2010**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:03 p.m. In attendance were Commissioners Anderson, Commissioner Hackleman, Manager Bourks, and Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman, Meg Olson, and Pat Kelly

2. MINUTES: The Minutes of the Regular Scheduled Meeting for September 13, 2010 were Tabled.

3. VOUCHERS: A motion was made by Commissioner Anderson to accept the September 2010 Vouchers in the amount of \$145,301.00. The motion was seconded by Commissioner Hackleman and passed.

2. Commissioner signed Manager Bourks Timesheet

3. The Commissioners signed the Payroll for October 2010.

4. A motion was made by Commissioner Anderson to move forward with Hammond Collier & Wade for a bid proposal for a loan application to the USDA and for FCSG to advise a rate structure and to look into suggesting a bank to finance the loan. The motion was seconded by Commissioner Hackleman and passed.

4. MANAGERS REPORT:

A. Financial:

1. To date there is \$1,000,053.64 invested.

5. CORRESPONDENCE:

A. Wayne Knowles email regarding refund on water connections

6. OLD BUSINESS:

A. Update on securing finance for water main replacements

7. NEW BUSINESS:

A. Presentation by Pat Kelly on Map of Distribution System.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be November 9, 2010 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 7:31 p.m. on a motion from Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____