

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
December 14, 2010**

MINUTES

The Regular Session of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:04 p.m. In attendance were Commissioners Anderson, Commissioner Hackleman, Commissioner Meursing, Manager Bourks, and District staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Paul Gott

Paul Gott addressed the board regarding his concerns with infrastructure and water rates.

An Executive session was called @ 7:22 pm by a motion by Commissioner Hackleman. Board of Commissioner went into executive session for 40 minutes.

The Executive Session was ended at 8:02 pm and the public meeting re-opened by a motion by Commissioner Hackleman.

2. MINUTES: A motion by Commissioner Anderson to accept the Minutes of the Regular Scheduled Meeting for November 9, 2010 was seconded by Commissioner Meursing. A motion by Commissioner Meursing to accept the Minutes of the Special Meeting for November 19, 2010 was seconded by Commissioner Anderson.

3. VOUCHERS: A motion was made by Commissioner Anderson to accept the November 2010 Vouchers in the amount of \$204,352.01. The motion was seconded by Commissioner Meursing and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for December 2010.
4. A motion by Commissioner Meursing to raise Clayton James Hammer hourly rate by \$1.50 per hour seconded by Commissioner Anderson.
5. The Commissioners signed Adjustments 24,25,& 26
6. A motion by Commissioner Meursing to cancel warrant # 0084178 made out to Nielson's Electric which should have been Nielson's Lumber was seconded by Commissioner Anderson.
7. Commissioner signed cancel warrant.
8. A motion by Commissioner Meursing to request District council to respond to Lily Point, LLC attorney's letter dated November 24, 2010 to advise them at this time no refund will be given to Lily Point LLC. The motion was seconded by Commissioner Anderson.

4. MANAGERS REPORT:

A. Financial:

1. To date there is \$966,654.78 invested.

5. CORRESPONDENCE:

6. OLD BUSINESS:

7. NEW BUSINESS:

Andres Kruss addressed the board regarding Lily Point, LLC refund.

8. COMMISSIONER'S COMMENTS:

Commissioner Hackleman's Wish List for the year 2011

- A. Resolve Lilly Point issue and subsequently establish a clearer policy regarding GFC/ERU and Availability Certificates/water allocation.
- B. Resolve the Commercial Accounts issue.
- C. Proceed with infrastructure replacement – status of PWTF and purse funding through Dept. of Agriculture program.
- D. Purse building a physical plant/office for the District on district property.
- E. Renegotiate GVWD contract with a goal of arriving at a per-per-use rate structure.
- F. Community Newsletter – to keep community updated on water district activities.

The next Regular Meeting of the Board of Commissioners will be January 11, 2011 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 8:55 p.m. on a motion from Commissioner Meursing seconded by Commissioner Hackleman.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____