

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
January 12, 2011**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:02 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, Manager Bourks, and Gigi Leeking.

1. GUESTS AND COMMENTS:

Commissioner Hackleman opening statement: Due to a scheduling conflict of Commissioner Meursing we are having this meeting tonight as a substitute meeting for our regular District meeting of Tuesday January 11, 2011 to conduct our normal regular business and any other business that may come before the Commissioners.

Andres Kruss and Jody Hackleman

A. Election of Officers for 2011

Commissioner Anderson nominates Commissioner Hackleman for the position of Chairman for the year 2011, seconded by Commissioner Meursing. Commissioner Hackleman nominated Commissioner Anderson for the position of Secretary for the year 2011, seconded by Commissioner Meursing. Motions passed.

B. Andres Kruss addressed the Board of Commissioner regarding Lily Point, LLC refund of ERU's.

C. A motion by Commissioner Anderson to take this matter under advisement to seek further advice from legal counsel seconded by Commissioner Meursing. Place on February 8, 2011 agenda.

2. MINUTES: The Minutes of the Regular Scheduled Meeting of December 14, 2011 were read. Commissioner Meursing moved to accept them as read. Commissioner Anderson seconded the motion which passed. The Minutes of the Special Meeting of January 5, 2011 were read. Commissioner Meursing moved to accept them as read. Commissioner Anderson seconded the motion which passed.

3. VOUCHERS: A motion was made by Commissioner Meursing to accept the December Year End 2010 Vouchers in the amount of \$59,639.98. The motion was seconded by Commissioner Anderson and passed. A motion was made by Commissioner Anderson to accept the January 2011 Vouchers in the amount of \$6,451.02. The motion was seconded by Commissioner Meursing and passed.

2. Commissioner signed Manager Bourks Timesheet

3. The Commissioners signed the Payroll for January 2011.

4. A motion was made by Commissioner Meursing to adopt Resolution 620 was made. The motion was seconded by Commissioner Anderson and passed.

4. MANAGERS REPORT:

A. Financial:

1. To date there is \$824,420.27 invested.

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be February 8, 2011 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 7:34 p.m. on a motion from Commissioner Meursing seconded by Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____