

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
May 11, 2011**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:01 p.m. In attendance were Commissioners Anderson, Meursing, Hackleman, Manager Bourks, and District Staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman and Meg Olsen

2. MINUTES: The Minutes of the Regular Scheduled Meeting of April 12, 2011 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed unanimously.

3. VOUCHERS: A motion was made by Commissioner Meursing to accept the April 2011 Vouchers in the amount of \$111,447.79. The motion was seconded by Commissioner Anderson and passed unanimously.

2. The Commissioner signed Manager Bourks Timesheet

3. The Commissioners signed the Payroll for May 2011.

4. The Commissioners signed Adjustments 11 & 12

4. MANAGERS REPORT:

A. Financial:

1. To date there is \$842,312.04 invested.

5. CORRESPONDENCE:

6. OLD BUSINESS:

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be June 14, 2011 at 7:00 p.m.

As the Commissioners had no further comments, on motion made, seconded and carried unanimously, the meeting adjourned at 7:32 p.m.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____