

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
July 12, 2011**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:06 p.m. In attendance were Commissioners Anderson, Meursing, Hackleman, Manager Bourks, and District Staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman, Meg Olsen of The All Point Bulletin and Pat Capozzi

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

3. VOUCHERS: A motion was made by Commissioner Meursing to accept the June 2011 Vouchers in the amount of \$95,586.35. The motion was seconded by Commissioner Anderson and passed unanimously.

1. The Commissioner signed Manager Bourks Timesheet
2. The Commissioners signed the Payroll for July 2011.
3. The Commissioners signed Adjustments 16 & 17

4. MANAGERS REPORT:

1. To date there is \$790,447.67 invested.
2. System Failure – Roosevelt 6/26/11 & 6/28/11 Alderwood Lane 7/10/11
3. Sales year to date \$576,924.00
4. Golf Course sales down due to weather.
5. Water Main replacement Phase II additional archeologist monitoring required for Bells Grove \$45,000.00
6. Going to bid process within one month
7. Whatcom County Health Department – a signed Water Availability is seen as a water connection.
8. Deal for water rain catchment's system – waiting for attorney's response .
9. Looking into implementing credit card processing through are website in conjunction with Elavon.

5. CORRESPONDENCE:

6. OLD BUSINESS:

7. NEW BUSINESS:

A motion was made by Commissioner Anderson to accept Resolution 627 was seconded by Commissioner Meursing which passed unanimously.

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 6:45 p.m.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____