

POINT ROBERTS WATER DISTRICT NO. 4

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

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:10 p.m. In attendance were Commissioners Anderson, Hackleman, Manager Bourks, and District staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman and Meg Olson from The All Point Bulletin

- 2. MINUTES:** The Minutes of the Special Meeting for September 8, 2011 were read. Commissioner Anderson moved to accept them as read. Commissioner Hackleman seconded the motion which passed unanimously

3. VOUCHERS: A motion was made by Commissioner Anderson to accept the September 2011 Vouchers in the amount of \$90,250.27. The motion was seconded by Commissioner Hackleman and passed.

1. Commissioner signed Manager Bourks Timesheet
2. The Commissioners signed the Payroll for October 2011.

4. MANAGERS REPORT:

1. To date, there is \$755,182.14 invested in the 804 General Fund.
2. System Failure – Sept.26/11 – Shady Glen @ 1:00am
3. Still project income of 1.2 million for the year 2011. Water cost to date \$451,556.00 projected cost to year end \$665,000.00 – \$668,000.00
4. Rate survey update from FCS Group
5. Water Main Replacement – now waiting for Archeology from the State and Tribes.

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

A motion was made by Commissioner Anderson to have District Manager Bourks contact FCS Group to do a rate review with regards to the cost of the water with the rate of the Canadian dollar. The motion was seconded by Commissioner Hackleman and passed unanimously

8. COMMISSIONER'S COMMENTS:

5:00 The next Regular Meeting of the Board of Commissioners will be November 8, 2011 at p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:43 p.m. on a motion from Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____