

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
March 13, 2012**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:01 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman , Meg Olson of The All Point Bulletin

- 2. MINUTES:** The Minutes of the Special Meeting of February 9, 2012 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed. The Minutes of the Special Meeting of February 22, 2012 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed. The Minutes of the Special Meeting of March 7, 2012 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed.

3. VOUCHERS: A motion was made by Commissioner Meursing to accept the February 2012 Vouchers in the amount of \$82,457.27. The motion was seconded by Commissioner Anderson and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for March 2012.
4. The Commissioner signed Adjustment # 4,5,6,7,8,9, & 10

3. MANAGERS REPORT:

1. To date, there is \$757,378.78 invested in the 804 General Fund.
2. System Failure – Mill Road on March 12, 2012
3. Waiting for John Milne with regards to Resolution 608
4. Faber Construction is 75% finished water main replacement

4. CORRESPONDENCE:

5. OLD BUSINESS:

- A. Commissioners to review draft of Resolution 608

6. NEW BUSINESS:

- A. Review draft of Resolution regarding property liens.

7. COMMISSIONER'S COMMENTS:

A motion to accept Resolution 629 in principle was was made by Commissioner Meursing and seconded by Commissioner Anderson and passed unanimously.

The next Regular Meeting of the Board of Commissioners will be April 10, 2012 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:35 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____