

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
September 10, 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, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman and Meg Olson of the All Point Bulletin

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of August 14, 2012 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 August 2012 Vouchers in the amount of \$42,526.91. The motion was seconded by Commissioner Hackleman and passed unanimously.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for September 2012.
4. The Commissioner signed Adjustment # 24, 25 & 26

3. MANAGERS REPORT:

1. To date, there is \$693,737.89 invested in the 804 General Fund.
2. Meeting on Sept. 11/12 for Conditional use Permit for Benson Rd. property
3. Marina Sewer Assessment done, will begin rate survey with FCSG
4. July & August readings done, billing amount \$248,204.81
5. Black top patching on Edwards Dr.
6. Main Failure- Columbia Vista, Main repairs Bayview, & Rex St
7. Will be checking with FCSG regarding writing letter to renegotiate water contract With GVRD

4. CORRESPONDENCE:

5. OLD BUSINESS:

1. Commissioner Anderson distributed information from the Port of Bellingham regarding grants, funding and information on the 2012 Infrastructure Assistance Coordinating Conference in Wenatchee

6. NEW BUSINESS:

7. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be October 9, 2012 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:36 p.m. on a motion from Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____