

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
May 14, 2013**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:26 p.m. In attendance were Commissioners Hackleman, Anderson, Meursing, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman

2. MINUTES: The Minutes of the Regular Scheduled Meeting of April 9, 2013 were Read and a motion by Commissioner Anderson was made to accept them as read seconded by Commissioner Hackleman.

3. APPROVAL: 1. A motion was made by Commissioner Meursing to accept the April 2013 Vouchers in the amount of \$85,878.78. The motion was seconded by Commissioner Anderson and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for May 2013.
4. The Commissioners signed Adjustment # 6,7,& 8

4. MANAGERS REPORT:

1. To date, there is \$778,738.37 invested in the 804 General Fund.
2. Sewer Survey and potential GFC water rate
3. Billing done amount billed \$178,486.00
4. Exit Conference on May 16th, 1pm – No findings
5. Year – end almost finished, will file by the end of the month

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

Commissioner Hackleman requested that District staff start to prepare the paper work for the Golf Course in case they are unable to pay for their GFC's by May 30, 2013

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be June 11, 2013 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:45 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____