

## POINT ROBERTS WATER DISTRICT NO. 4

Special Meeting of  
September 11, 2013

### 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 Commissioner Anderson, Commissioner Meursing, Manager Bourks, and district staff Gigi Leeking.

#### 1. GUESTS AND COMMENTS:

2. MINUTES: The Minutes of the Regular Meeting of August 13, 2013 were read and a motion by Commissioner Meursing was made to accept them as read seconded by Commissioner Anderson.

3. APPROVAL: 1. A motion was made by Commissioner Meursing to accept the August 2013 Vouchers in the amount of \$96,525.13. The motion was seconded by Commissioner Anderson and passed unanimously.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for August 2013.
4. The Commissioners signed Adjustment # 21

#### 4. MANAGERS REPORT:

1. To date, there is \$996,380.30 invested in the 804 General Fund.
2. 7 New Connections for the year
3. Shared Septic with the Fire Department
4. Sales to date \$855,674.00

#### 5. CORRESPONDENCE:

#### 6. OLD BUSINESS:

#### 7. NEW BUSINESS:

A. Commissioner Meursing submitted a copy of a letter from Shane Johnson to Chief Carlton recommending that the Point Roberts Fire Department not share a septic system with the Point Roberts Water District.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be October 8, 2013 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:21 p.m. on a motion from Commissioner Meursing.

\_\_\_\_\_  
Scott Hackleman – Chairman

\_\_\_\_\_  
N. Madeleine Anderson - Secretary

\_\_\_\_\_  
William H. Meursing - Commissioner

Date: \_\_\_\_\_