

## POINT ROBERTS WATER DISTRICT NO. 4

Special Meeting of  
October 10, 2013

### MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 9:04 a.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 Special Meeting of September 11, 2013 were read and a motion by Commissioner Meursing was made to accept them as read seconded by Commissioner Anderson. The Minutes of the Special Meeting of September 19, 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 September 2013 Vouchers in the amount of \$107,845.08. The motion was seconded by Commissioner Anderson and passed unanimously.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for October 2013.
4. The Commissioners signed Adjustment # 22, 23, 24, 25, 26, & 27

#### 4. MANAGERS REPORT:

1. To date, there is \$996,262.72 invested in the 804 General Fund.
2. Main Break on Alderwood October 2, 2013
3. Shared Septic with the Fire Department agreement signed

#### 5. CORRESPONDENCE:

#### 6. OLD BUSINESS:

#### 7. NEW BUSINESS:

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be November 12, 2013 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 9:30 a.m. on a motion from Commissioner Meursing.

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Scott Hackleman – Chairman

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N. Madeleine Anderson - Secretary

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William H. Meursing - Commissioner

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