

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
July 8, 2014**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:08 p.m. In attendance were Commissioners Anderson, Commissioner Hackleman, Commissioner Meursing, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman and Meg Olson from the All Point Bulletin

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of June 10, 2014 were read. Commissioner Anderson moved to accept as read. Commissioner Hackleman seconded the motion which passed.

3. APPROVAL:

- A. A motion was made by Commissioner Anderson to accept the June 2014 Vouchers in the amount of \$100,753.85. The motion was seconded by Commissioner Hackleman and passed unanimously.
- B. The Commissioner signed Manager Bourks Timesheet
- C. The Commissioners signed the Payroll for July 2014.
- D. The Commissioners signed Adjustment # 21

4. MANAGERS REPORT:

To date, there is \$934,038.62 invested in the 804 General Fund.

- A. Software Update. Scada system software upgrade no longer supported and windows operating system now 64 bit, old software is 32 bit.
- B. Water sales year to date \$615,820.00. Last July-August \$285,000.00. we should come in at 1.3 to 1.4 million for the year 2014.
- C. Working with engineers getting final design for Sea Bright water main extension and Point Roberts Golf course main extension.

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

A motion was made by Commissioner Meursing to adopt the Bereavement Policy . The motion was seconded by Commissioner Anderson.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be August 12, 2014 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:41 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____