

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
August 12, 2014**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:00 p.m. In attendance were Commissioners Anderson, Commissioner Hackleman, Commissioner Meursing, Manager Bourks, and district staff Gigi Leeking.

**1. GUESTS AND COMMENTS:**

Meg Olson from the All Point Bulletin and Carol Clarke

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of July 8, 2014 were read. Commissioner Anderson moved to accept as read. Commissioner Meursing seconded the motion which passed.

**3. APPROVAL:**

- A. A motion was made by Commissioner Meursing to accept the July 2014 Vouchers in the amount of \$57,079.40. The motion was seconded by Commissioner Anderson and passed unanimously.
- B. The Commissioner signed Manager Bourks Timesheet
- C. The Commissioners signed the Payroll for August 2014.
- D. The Commissioners signed Adjustment # 22, 23, 24, 25, 26, 27, & 28

**4. MANAGERS REPORT:**

To date, there is \$994,444.92 invested in the 804 General Fund.

- A. Working on lift station rehab.
- B. Developer's Extensions
- C. Working on Water Loss Calculations & misc.

**5. CORRESPONDENCE:**

- A. Letter from Jacqueline Braverman, Commissioners asked for the District Manager to respond to the letter.

**6. EXECUTIVE SESSION:**

- A. Started at 5:30 pm and lasted until 6:00 pm – to discuss potential litigation

**7. NEW BUSINESS:**

A motion by Commissioner Anderson was made to have the Developer Extension Agreement submitted by Orca Shores have proper signing authority, a map submitted and all GFC payments submitted, the motion was seconded by Commissioner Meursing.

Carol Clarke addressed the Board regarding the contract with the GVWD and if any plans were in place to acquire a different source of water. Commissioner Hackleman addressed Ms. Clarke's concerns.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be September 9, 2014 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 6:15 p.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: \_\_\_\_\_