

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
October 14, 2014**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:10 p.m. In attendance were Commissioners Anderson, Commissioner Hackleman, Commissioner Meursing, Manager Bourks, and district staff Gigi Leeking.

1. **GUESTS AND COMMENTS:** Judson Meraw, Tom Bailey, Jody Hackelman, and Meg Olsen
  
2. Presentation from the Point Roberts Auxiliary Communications Service regarding installing a Ham Radio Repeater and Antenna on the East Water Tower and Shed.
  
3. **MINUTES:** The Minutes of the Regular Scheduled Meeting of September 9, 2014 were read. Commissioner Meursing moved to accept them as read. Commissioner Anderson seconded the motion which passed. The Minutes of the Special Meeting of October 1, 2014 were read. Commissioner Anderson moved to accept them as read. Commissioner Hackleman seconded the motion which passed.
  
4. **APPROVAL:**
  - A. A motion was made by Commissioner Meursing to accept the September 2014 Vouchers in the amount of \$98,427.49. The motion was seconded by Commissioner Hackleman and passed unanimously.
  - B. The Commissioner signed Manager Bourks Timesheet
  - C. The Commissioners signed the Payroll for October 2014.
  - D. The Commissioners signed Adjustment # 30 thru to 64
  
5. **MANAGERS REPORT:**

To date, there is \$1,495316.67 invested in the 804 General Fund.

  - A. Main break Edwards Drive & Deer Lane
  - B. Staring Leak Survey January 2015
  
6. **CORRESPONDENCE:**
  
7. **NEW BUSINESS:**

A motion by Commissioner Meursing was made to enter into Developer Extension Agreement with the Tom Bradbury, seconded by Commissioner Anderson. Developer Extension Agreement was signed.
  
9. **OLD BUSINESS:**

Commissioners all agreed that no party can use the 26 ERU's until an agreement between Sea Bright Farms and Mr. Lee had come to an agreement in regards to the division of the 26 ERU'S.

Commissioners had a general discussion regarding the termination policy and were going to set a date for a workshop to discuss further.

**10. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be November 11, 2014 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 6:13 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: \_\_\_\_\_