

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
April 14, 2015**

**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, Hackleman, Meursing and Manager Bourks.

**1. GUESTS AND COMMENTS:**

Meg Olson of The All Point Bulletin

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of March 10, 2015 were read. Commissioner Anderson moved to accept them as read. Commissioner Hackleman seconded the motion which passed.

**3. APPROVAL:** 1. A motion was made by Commissioner Meursing to accept the March 2015 Vouchers in the amount of \$78,634.48. The motion was seconded by Commissioner Hackleman and passed.

2. The Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for April 2015.
4. The Commissioners signed Adjustment # 13,14,15,& 16

**4. MANAGERS REPORT:**

1. To date, there is \$1,499,357.06.00 invested in the 804 General Fund.
2. 3 New services installed
3. Will begin some Sewer Lift Station upgrades
4. Working on year end
5. Filing for Commissioner Position May 1, 2015.

**5. CORRESPONDENCE:**

A. None

**6. OLD BUSINESS:**

A. None

**7. NEW BUSINESS:**

Wayne Knowles is requesting a refund for 21 ERU's. Special meeting to be called. A motion by Commissioner Hackleman to hold a Special Meeting regarding a refund to Sea Bright Farms was made and seconded by Commissioner Anderson. Commissioner Meursing is opposed to the new Benson Road shop/office.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be May 12, 2015 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 7:30 p.m. on a motion from Commissioner Anderson.

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Scott Hackleman – Chairman

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N. Madeleine Anderson - Secretary

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William H. Meursing - Commissioner

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