

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
May 12th, 2005**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:00 p.m. In attendance were Commissioners Anderson, Johnson, Wilkowski and Manager Bourks. Guests included Margaret Moras, Bruno Moras and Doug Ritchie.

1. **MINUTES:** A motion was made by Commissioner Wilkowski to approve the minutes of the Special Scheduled Meeting of April 11th, 2005. The motion seconded by Commissioner Johnson, passed unanimously. A motion was made by Commissioner Wilkowski and seconded by Commissioner Johnson to approve the minutes of the Special Scheduled Meeting of April 26th, 2005. The motion passed.

2. **GUESTS AND COMMENTS:** A motion was made by Commissioner Wilkowski and seconded by Commissioner Johnson to approve moving the Guests and Comments segment of the meeting from the No. 5 position to No. 2 position on the Agenda. The motion passed.
 1. Doug Ritchie wants to see the cash invested on a regular basis.
 2. Bruno Moras was representing some of the residents of Marina Estates. They are concerned about Lot #34 which is not entitled to sewer hookup as it was subdivided after the initial development was created. They would be willing to contact residents in the area regarding payment of a surcharge to connect this lot to sewer.
 3. Lot #19 of Marina Yacht Basin was from 1984 – 2001 zoned as Urban Residential 3. In 2001, a change was made to Recreational Zoning. With this change in zoning the Marina has transferred two of its connections for sewer to this lot. The lot now has 3 water and sewer connections allocated to it. Some of the residents of Marina Estates feel it is the Water District's responsibility to sort out the conflict between the homeowners and the purchaser of Lot #19.

The Marina organization has given up two of its sewer allotments for Lot #19.

Our Attorney is to be contacted regarding the above matters and will advise the Water District.

3. **VOUCHERS:** Commissioner Wilkowski moved to accept the Vouchers for May 2005 in the amount of \$58,256.75. Commissioner Johnson seconded the motion. The motion passed.

<u>Description</u>	<u>Amount</u>
Avocet Environmental Testing	269.00
Chevron	263.28

H. D. Fowler Company	286.48
Hammond Collier Wade Livingstone	3,779.76
Inslee, Best, Doezie & Ryder, P. S.	240.50
Kevins Welding	172.45
MCI	44.36
Myrdal Construction	422.37
Nielson's Building Center	55.32
Point Roberts Auto Freight	205.00
PRWD Imprest Account	19689.36
PRWD Petty Cash	179.33
Printing For You	189.81
Puget Sound Energy	425.00
Regence Blue Shield	3,031.84
Rumax	850.00
Security Life Insurance Co. of America	216.75
SuzAnne Kinsey	100.00
Tiger Construction	25,002.92
Tom Starrs - Meter Reading	126.00
United States Postal Service - Postage	2,000.00
Utilities Ungerground Location Center	24.86
Viking Office Products	46.18
WA State Department of Retirement	101.30
WA State Employment Security Department	97.16
Whatcom County Road Fund	175.00
Whidbey Telecom	262.72

TOTAL AMOUNT: \$58,256.75

2. Commissioner Wilkowski signed Manager Bourks timesheet.
3. The Commissioners signed the payroll for May 2005.
4. Commissioner Wilkowski signed the Adjustments 9 – 12.

4. MANAGERS REPORT:

A. System

1. Functioning properly.

B. Financial:

1. To date there is \$64,790.18 invested in the 804 General Fund; \$168,176.06 uninvested.

5. OLD BUSINESS:

- A. The Commissioners signed the letter to Mr. and Mrs. Mark Furno regarding the drinking fountain for the Point Roberts Skate Park.

6. NEW BUSINESS:

- A. Commissioner Wilkowski moved to approve Resolution No. 570 approving the Whatcom County Multi-Jurisdictional Hazard Mitigation Plan and the letter to the Whatcom County Sheriff's Office accepting the plan. The motion was seconded by Commissioner Johnson. The motion passed.

- B. Verizon wants to lease 3,000 sq. ft. of land at the Benson Road water site. The land will serve for a phone tower and the rent will be \$1,000.00 per month. A lease will be forthcoming.

7. COMMISSIONERS COMMENTS:

The next meeting of the Board of Commissioners is June 13th, 2005 at 7:00 p.m.

As the Commissioners had no further comments, the meeting was adjourned at 8:00 p.m.

N. Madeleine Anderson – Chair

Arthur Wilkowski - Secretary

Susan M. Johnson - Commissioner

Date: _____

ms
04/13/05