

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
June 8th, 2006**

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, Coe, and Manager Bourks. Guests included Ken Campbell, Tom Starrs, Ekio Chikamori, Yasutsugu Chikamori and Meg Olson from the All Point Bulletin.

1. **MINUTES:** The minutes of the Regular Scheduled Meeting of May 11th, 2006 were read. Commissioner Coe made a motion to accept them. The motion was seconded by Commissioner Anderson and passed. Commissioner Coe made a motion to accept the Minutes of the Special Scheduled Meeting of May 18th, 2006. The motion was seconded by Commissioner Anderson. The motion passed.
2. **VOUCHERS:** A motion was made by Commissioner Coe to accept the Vouchers for June in the amount of \$40,624.24. The motion was seconded by Commissioner Anderson. The motion passed.

<u>Description</u>	<u>Amount</u>
Avocet Environmental Testing	45.00
Brentag Canada, Inc.	441.23
Chevron	524.20
Corpolongo & Associates, Inc.	187.50
G. C. Systems	18.81
H. D. Fowler Company	2,560.10
J-Man Trucking	416.24
Lynne Behrens	355.50
MCI	85.65
Metrocall	480.91
Myrdal Construction	1734.44
Nielson's Building Center	225.35
Patrick Kelly	400.00
Point Roberts Auto Freight	74.48
Point Roberts Press, Inc.	200.00
PRWD Imprest Account	25,698.17
Puget Sound Energy	355.00
Regence Blue Shield	3,307.42
Rumax	850.00
Sears Commercial One	1,797.51
Security Life Insurance Co. of America	224.16
STG Commercial Credit	23.60
SuzAnne Kinsey	95.00

Viking Office Products	94.97
WA State Department of Retirement	214.49
Whidbey Telecom	214.51

TOTAL AMOUNT: \$40,624.24

2. Commissioner signed Manager Bourks Timesheet.
3. The Commissioners signed the Payroll for June 2006.
4. Commissioner signed Adjustments – 9 - 12

4. MANAGERS REPORT:

A. System

1. Functioning properly.

B. Financial:

1. To date there is \$99,953.64 invested in the 804 General Fund; \$21,312.11 uninvested.

5. OLD BUSINESS:

- A. The Board is waiting for the Engineer to prepare the Amendment to the Comprehensive Plan so the General Facilities Charge may be set.

6. CORRESPONDENCE:

- A. Letters from David DaSilva and Fritz Mueller will be handled by the Commissioners.

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

The next meeting of the Board of Commissioners is July 13th, 2006 at 7:00 p.m.

As the Commissioners had no further comments, Commissioner Anderson moved to adjourn the meeting at 7:50 p.m. The motion was seconded by Commissioner Coe and passed.

N. Madeleine Anderson – Chair

Susan M. Johnson - Secretary

Date: _____

Reneé Coe - Commissioner

