

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
March 8th, 2007**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:04 p.m. In attendance were Commissioners Anderson, Johnson, Coe, and Manager Bourks.

- 1. COMPREHENSIVE PLAN:** Bill Reynolds and Ian Hunter from Hammond Collier Wade Livingstone presented the Board of Commissioners with the approved draft of the Comprehensive Plan Water System Update.
- 2. MINUTES:** The minutes of the Regular Scheduled Meeting for February 8th, 2007 were read. Commissioner Johnson moved to accept them as read. Commissioner Coe seconded the motion which passed.
- 3. VOUCHERS:** A motion was made by Commissioner Coe to accept the Vouchers for February in the amount of \$61,659.77. The motion was seconded by Commissioner Johnson. The motion passed.

<u>Description</u>	<u>Amount</u>
Avocet Environmental Testing	269.00
Chevron	336.99
Inslee, Best, Doezie & Ryder, P.S.	1,540.75
MCI	42.48
Myrdal Construction	238.48
Nielson's Building Center	58.46
Office Depot	177.31
PRWD Imprest Account	42,270.15
Patrick Schinkez	175.00
Puget Sound Energy	720.00
Regence Blue Shield	3,936.92
Rumax	850.00
Security Life Insurance Co. of America	241.69
SuzAnne Kinsey	44.00
TMG Services, Inc.	2,483.78
United States Postal Service	2,000.00
Utilities Underground Location Center	15.60
WA State Auditor	5,737.80
WA State Department of Retirement	309.62
Whidbey Telecom	211.74

TOTAL AMOUNT:

\$61,659.77

2. Commissioner signed Manager Bourks Timesheet.
3. The Commissioners signed the Payroll for March 2007.
4. Commissioner signed Adjustment 1 & 2

4. MANAGERS REPORT:

A. Financial:

1. To date there is \$103,492.52 invested in the 804 General Fund.

5. OLD BUSINESS:

- A. Commissioner Coe moved to accept the Settlement Agreement and Mutual Release of All Claims from the John Lesow case. The motion was seconded by Commissioner Johnson and passed.

6. CORRESPONDENCE:

- A. Letter from Snider Vick will be answered by the Commissioners.

7. NEW BUSINESS:

- A. Commissioner Coe moved to accept Resolution No. 585 to adjust the provision of funds in the special GVWD Imprest Account to \$40,000.00. The motion was seconded by Commissioner Johnson and passed.

8. GUEST AND COMMENTS:

9. COMMISSIONER'S COMMENTS:

The next meeting of the Board of Commissioners is April 12th, 2007 at 7:00 p.m.

As the Commissioners had no further comments, Commissioner Coe moved to adjourn the meeting at 8:41 p.m. The motion was seconded by Commissioner Johnson and passed.

N. Madeleine Anderson – Chair

Susan M. Johnson - Commissioner

Reneé Coe - Secretary

Date: _____