

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
March 10<sup>th</sup>, 2009**

**MINUTES**

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, Hackleman, Meursing, and Manager Bourks.

**1. GUESTS AND COMMENTS:**

Meg Olson from the All Point Bulletin.

Jerry White had comments on water rate increases and base cubic feet per billing period.

**2. MINUTES:** The Minutes of the Regular Scheduled Meeting for February 10<sup>th</sup>, 2009 were read. Commissioner Hackleman moved to accept them as read. Commissioner Anderson seconded the motion which passed.

**3. VOUCHERS:** A motion was made by Commissioner Hackleman to accept the March 2009 Vouchers in the amount of \$85,370.35. The motion was seconded by Commissioner Anderson and passed.

<b><u>Description</u></b>	<b><u>Amount</u></b>
Avocet Environmental Testing	30.00
Chevron	184.85
Commercial Card Solutions	908.85
H. D. Fowler Company	5372.44
Hammond Collier Wade Livingstone	697.50
Hardware Sales Inc.	2039.95
Inslee, Best, Doezie & Ryder, PS	443.06
J-Man Trucking	6,468.58
MCI	44.05
Nielson's Building Center	122.26
PRWD Imprest Account	18,174.19
PRWD Petty Cash	196.85
Patrick Schinkez	650.00
Puget Sound Energy	735.00
Regence Blue Shield	4,881.73
Rumax	1,000.00
RVS Software	401.00
Security Life Insurance Co. of America	306.98

SuzAnne Kinsey	77.00
The Bellingham Herald	180.79
Tiger Construction	39,452.13
Utilities Underground Location Center	31.20
WA State Department of Retirement	961.00
Whatcom County Road Fund	1,800.00
Whidbey Telecom	210.94

**TOTAL AMOUNT: \$85,370.35**

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for March 2009 and Enrollment Forms
4. Commissioner signed Adjustments – 2 & 3

**4. MANAGERS REPORT:**

**A. Financial:**

1. To date there is \$1,129,958.21 invested.

**5. CORRESPONDENCE:**

- A. None

**6. OLD BUSINESS:**

- A. Commissioner Hackleman moved to approve the Budget for 2009. The motion was seconded by Commissioner Anderson and passed.

**7. NEW BUSINESS:**

- A. Commissioner Hackleman moved to approve the funds for the purchase of a new van for the District. The motion was seconded by Commissioner Anderson and passed.
- B. Commissioner Hackleman moved to approve the Scope of Work for Financial Consulting Services Group to review the water rates. The motion was seconded by Commissioner Anderson and passed.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be April 14<sup>th</sup>, 2009 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 8:05 p.m. on a motion from Commissioner Meursing and seconded by Commissioner Hackleman.

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William H. Meursing – Chairman

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Scott Hackleman - Secretary

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N. Madeleine Anderson - Commissioner

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