

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
August 11<sup>th</sup>, 2009**

**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, Hackleman, Meursing and Manager Bourks.

**1. GUESTS AND COMMENTS:**

Chris Gonzales – Financial Consulting Services Group – Rate Study  
Meg Olson – All Point Bulletin  
Jody Hackleman

**2. MINUTES:** The Minutes of the Regular Scheduled Meeting for July 11<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 July 2009 Vouchers in the amount of \$55,749.91. The motion was seconded by Commissioner Anderson and passed.

<b><u>Description</u></b>	<b><u>Amount</u></b>
Avocet Environmental Testing	90.00
Bob'a Tractor Services	86.96
Chevron	931.34
Clay hammer	495.93
Commercial Card Solutions	3536.56
HD Waterworks Supply	1033.97
H. D. Fowler Company	2,063.36
J-Man Trucking	769.65
MCI	36.54
Nielson's Building Center	298.24
Office Depot	97.52
Patrick Schinkez	650.00
PRWD Imprest Account	35,771.03
Puget Sound Energy	963.96
Regence Blue Shield	6,603.07
Rumax	1,000.00
Security Life Insurance Co. of America	447.98
SuzAnne Kinsey	55.00

WA State Department of Retirement	605.89
Whidbey Telecom	212.91

**TOTAL AMOUNT: \$55,749.91**

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for August 2009
4. Commissioner signed Adjustment No. 10 - 13

**4. MANAGERS REPORT:**

**A. Financial:**

1. To date there is \$1,041,089.57 invested.

**5. CORRESPONDENCE:**

- A. None

**6. OLD BUSINESS:**

- A. None

**7. NEW BUSINESS:**

- A. Chris Gonzalez from Financial Consulting Services Group gave a presentation on the Findings and recommendations of the 2009 Water Rate and the General Facilities Charge Update.
- B. Commissioner Hackleman moved to accept the Resolution No. 612 to Surplus the 1994 Ford Pick-Up Truck and the 1996 Ford Van. The motion was seconded by Commissioner Anderson and passed.
- C. A motion was made by Commissioner Anderson to increase the water rates to \$59.90 Effective September 1<sup>st</sup>, 2009. The motion was seconded by Commissioner Hackleman and passed.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be September 8<sup>th</sup>, 2009 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 8:10 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: \_\_\_\_\_