

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
November 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 and Manager Bourks. Commissioner Meursing had an excused absence.

**1. GUESTS AND COMMENTS:**

Tom Starrs  
Jody Hackleman  
Tom Miller  
Meg Olson – All Point Bulletin

- 2. MINUTES:** The Minutes of the September 8<sup>th</sup>, 2009 meeting were tabled until the December 8<sup>th</sup>, 2009 meeting.

Commissioner Anderson moved to accept the Minutes of the October 13<sup>th</sup>, 2009 meeting. Commissioner Hackleman seconded the motion which passed.

- 3. VOUCHERS:** A motion was made by Commissioner Anderson to accept the November 2009 Vouchers in the amount of \$121,736.44. The motion was seconded by Commissioner Hackleman and passed.

<u>Description</u>	<u>Amount</u>
Avocet Environmental Testing	395.00
Commercial Card Solutions JP Morgan Chase	220.75
Dan Bourks	26.33
Hammond Collier Wade Livingstone	1,370.00
Hardware Sales, Inc.	51.93
HD Supply Waterworks	376.36
H. D. Fowler Company	9,370.45
MCI	48.61
Motor Trucks	2,691.12
Nielson's Building Center	55.69
Office Depot	462.84
Patrick Schinkez	600.00
PRWD Imprest Account	47,584.91
Petty Cash	249.73
Pioneer Ford Inc.	281.06

Puget Sound Energy	508.62
Pump Tech Inc.	6,937.49
Regence Blue Shield	5,202.71
Rumax	1,000.00
Security Life Insurance Co. of America	215.58
SuzAnne Kinsey	77.00
USA Blue Book	1,093.86
United States Postal Service	4,000.00
WA State Department of Retirement	595.13
Water and Sewer Risk Management Pool	14,636.00
Whatcom Builder's Inc.	22,947.75
Whatcom County Road Fund	525.00
Whidbey Telecom	212.52

**TOTAL AMOUNT: \$121,736.44**

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for November 2009
4. Commissioner signed Adjustment No. 21

**4. MANAGERS REPORT:**

**A. Financial:**

1. To date there is \$1,139,774.28 invested.

**5. CORRESPONDENCE:**

- A. None

**6. OLD BUSINESS:**

- A. None

**7. NEW BUSINESS:**

- A. None

**8. COMMISSIONER'S COMMENTS:**

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

As the Commissioners had no further comments, the meeting adjourned at 7:53 p.m. on a motion from Commissioner Anderson 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: \_\_\_\_\_