

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
March 9<sup>th</sup>, 2010**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:03 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, and Manager Bourks.

**1. GUESTS AND COMMENTS:**

Meg Olson of the All Point Bulletin  
Jody Hackleman  
Tom Starrs

**2. MINUTES:** The Minutes of the Regular Scheduled Meeting for February 9<sup>th</sup>, 2010 were read. Commissioner Meursing moved to accept them as read. Commissioner Anderson seconded the motion which passed.

**3. VOUCHERS:** A motion was made by Commissioner Meursing to accept the March 2010 Vouchers in the amount of \$79,387.49. The motion was seconded by Commissioner Anderson and passed.

<b><u>Description</u></b>	<b><u>Amount</u></b>
Avocet Environmental Testing	416.00
Bob's Tractor Services	173.92
Chevron	691.68
Construction Supply Co., Inc.	2,218.83
Dan Bourks	72.06
H. D. Fowler Company	2,311.58
Hardware Sales Inc.	49.19
Hasler Financial Services, LLC	580.70
Honcoop Gravel, Inc.	781.74
Inslee, Best, Doezie & Ryder, P.S.	658.28
MCI	42.39
Mission Communications LLC	347.40
Nielson's Building Center	552.88
Patrick Schinkez	825.00
Point Roberts Press	220.00
PRWD Imprest Account	36,452.38
Puget Sound Energy	1,240.00

Regence Blue Shield	3,499.69
Rumax	1,000.00
RVS Software	1,060.85
Security Life Insurance Co. of America	386.18
SuzAnne Kinsey	62.50
Tiger Construction Ltd.	13,367.35
Tom Starrs	186.62
Utilities Underground Location Center	12.05
WA State Auditor's Office	5,280.90
WA State Department of Retirement	653.98
Wells Fargo Financial	29.70
Whidbey Telecom	213.64

**TOTAL AMOUNT: \$73,387.49**

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for March 2010
4. Commissioner signed Adjustments – 7, 8 & 9

**4. MANAGERS REPORT:**

**A. Financial:**

1. To date there is \$1,130,149.08 invested.

**5. CORRESPONDENCE:**

- A. None

**6. OLD BUSINESS:**

- A. None

**7. NEW BUSINESS:**

- A. A motion was made by Commissioner Anderson to have Financial Consulting Services Group review the commercial water rates with the possibility of creating two categories based on high and low usage. 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 13<sup>th</sup>, 2010 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 7:34 p.m. on a motion from Commissioner Hackleman and seconded by Commissioner Anderson.

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Scott Hackleman – Chairman

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N. Madeleine Anderson - Secretary

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William H. Meursing - Commissioner

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

