

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
May 11, 2010**

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:

Ruby White, Laura White & Pat Grubb

Ruby White addressed the Commissioners regarding her Commercial water bill.

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting for April 13th, 2010 were read. Commissioner Hacklerman moved to accept them as read. Commissioner Meursing seconded the motion which passed.

- 3. VOUCHERS:** A motion was made by Commissioner Meursing to accept the April 2010 Vouchers in the amount of \$62,203.08. The motion was seconded by Commissioner Anderson and passed.

<u>Description</u>	<u>Amount</u>
Avocet Environmental Testing	208.00
Chevron	653.67
Cando Recycling	8.10
FCS Group	4637.50
HD Waterworks	135.63
Madden Construction	302.12
MCI	37.44
Nielson's Building Center	127.01
PRAF	218.24
Printing for You	248.40
Patrick Schinkez	550.00
PRWD Imprest Account	43,256.28
Pump Tech Inc	442.68
Regence Blue Shield	2,814.92
Rumax	1,000.00
Security Life Insurance Co. of America	204.21
United States Postal Service	4,000.00
WA State Department of Retirement	480.32
Whidbey Telecom	214.46
PRWD Install Refund Account	1,364.15

U.S. Bank Credit Card

1,299.95

TOTAL AMOUNT:

\$62,203.08

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for May 2010
4. Commissioners signed Adjustment 11 & 12

4. MANAGERS REPORT:

A. Financial:

1. To date there is \$1,066,323.51 invested.

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

- A. Motion by Commissioner Anderson to start the bidding on the Cliff Rd. replacement line second by Commissioner Meursing.
- B. Motion by Commissioner Hackleman to adopt The Green House Gas Reduction Emission Policy seconded by Commissioner Anderson.
- C. Motion by Commissioner Anderson to have Chris Gonzales from FCS report on the water rates at the June 8th, 2010 meeting, seconded by Commissioner Bill Meursing.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be June 8, 2010 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 7:48 p.m. on a motion from Commissioner Anderson and seconded by Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____