

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
June 8th, 2010**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 8:03 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, and Manager Bourks.

1. GUESTS AND COMMENTS:

Jody Hackleman, Pat Grubb

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting for May 11th, 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 Anderson to accept the May 2010 Vouchers in the amount of \$53,635.63 . The motion was seconded by Commissioner Meursing and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for May 2010
4. The Commissioners signed Disconnection Letters
5. The Commissioners signed Cancel Warrant

4. MANAGERS REPORT:

A. Financial:

1. To date there is \$ 1,067,413.84 invested.

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

- A. Motion by Commissioner Anderson to sign and accept Resolution 616 seconded by Commissioner Meursing.
- B. A Special Meeting to be held on Monday June 28, 2010 at 5:00 p.m. to accept a bid on Cliff Road water mains replacement.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be July 13, 2010 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 8:36 p.m. on a motion from Commissioner Anderson and seconded by Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Commissioner

William H. Meursing - Secretary

Date: _____