

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
July 13, 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:**

Jody Hackleman

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting for June 8th, 2010 were read. Commissioner Meursing moved to accept them as read. Commissioner Anderson seconded the motion which passed.

The Minutes of the Special Scheduled Meeting of June 8, 2010 were read. Commissioner Meursing moved to accept them as read. Commissioner Anderson seconded the motion which passed.

The Minutes of the Special Scheduled Meeting of June 28, 2010 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed.

A motion to cancel warrant # 00828795 by Commissioner Anderson was seconded by Commissioner Meursing.

- 3. VOUCHERS:** A motion was made by Commissioner Meursing to accept the June 2010 Vouchers in the amount of \$87,039.23. The motion was seconded by Commissioner Anderson and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for July, 2010
4. Commissioner signed Adjustment – 13, & 14
5. The Commissioner signed Refund Water Installment Checks
6. The Commissioner signed Cancel Warrant # 00828795

**4. MANAGERS REPORT:**

**A. Financial:**

1. To date there is \$1,068,486.95 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 August 10, 2010 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 7:25 p.m. on a motion from Commissioner Meursing 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: \_\_\_\_\_