

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
August 10, 2010**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:05 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 July 13, 2010 were read. Commissioner Meursing moved to accept them as read. Commissioner Hackleman seconded the motion which passed.

A motion to cancel warrant # 1300257 by Commissioner Anderson was seconded by Commissioner Meursing.

- 3. VOUCHERS:** A motion was made by Commissioner Anderson to accept the July 2010 Vouchers in the amount of \$60,594.63. The motion was seconded by Commissioner Hackleman and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for August, 2010
4. Commissioner signed Adjustment – 13, & 14
5. The Commissioner signed Refund Water Installment Checks
6. The Commissioner signed Cancel Warrant # 1300257

4. MANAGERS REPORT:

A. Financial:

1. To date there is \$1,068,486.95 invested.
2. General discussion on Public Works Trust Funds & USDA
3. Check with Hammond Collier Wade & Livingston regarding Public Works Trust Funds & USDA
4. General discussion regarding main replacement priorities

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

A. None

8. COMMISSIONER'S COMMENTS:

7:00 The next Regular Meeting of the Board of Commissioners will be September 14, 2010 at p.m.

As the Commissioners had no further comments, the meeting adjourned at 7:50 p.m. on a motion from Commissioner Hackleman and seconded by Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____