

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
November 9, 2010**

MINUTES

The Executive Session 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, Commissioner Hackleman, Commissioner Meursing, Manager Bourks, and District staff Gigi Leeking. Executive Session was adjourned at 7:31 pm and the regular open Public Meeting opened at 7:33pm

1. GUESTS AND COMMENTS:

Meg Olsen

2. MINUTES: A motion by Commissioner Anderson to accept the Minutes of the Regular Scheduled Meeting for September 14, 2010 was seconded by Commissioner Meursing. A motion by Commissioner Anderson to accept the Minutes of the Regular Scheduled Meeting for October 12, 2010 was seconded by Commissioner Hackleman.

3. VOUCHERS: A motion was made by Commissioner Meursing to accept the October 2010 Vouchers in the amount of \$91,345.02. The motion was seconded by Commissioner Anderson and passed.

2. Commissioner signed Manager Bourks Timesheet

3. The Commissioners signed the Payroll for October 2010.

4. The Commissioners signed Adjustments 21,22,& 23

5. A motion by Commissioner Meursing to request management to draft a letter and consult with legal council to be presented at a special meeting to be held on Wednesday November 17, 2010 @ 7:00pm with regards to denying a refund to Lilly Point LLC. The motion was seconded by Commissioner Anderson.

4. MANAGERS REPORT:

A. Financial:

1. To date there is \$965,957.71 invested.

5. CORRESPONDENCE:

6. OLD BUSINESS:

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

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

As the Commissioners had no further comments, the meeting adjourned at 8:05 p.m. on a motion from Commissioner Meursing seconded by Commissioner Hackleman.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____