

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
March 8, 2011**

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, Meursing, Hackleman, Manager Bourks, and District Staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman and Meg Olsen

2. MINUTES: The Minutes of the Regular Scheduled Meeting of February 8, 2011 were read. Commissioner Meursing moved to accept them as read. Commissioner Anderson seconded the motion which passed unanimously. The Minutes of the Special Meeting of February 8, 2011 were read. Commissioner Meursing moved to accept them as read. Commissioner Anderson seconded the motion which passed unanimously. The Minutes of the Special Meeting of February 25, 2011 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed unanimously.

4. VOUCHERS: A motion was made by Commissioner Meursing to accept the February 2011 Vouchers in the amount of \$82,820.18. The motion was seconded by Commissioner Anderson and passed unanimously.

2. The Commissioner signed Manager Bourks Timesheet

3. The Commissioners signed the Payroll for March 2011.

4. The Commissioners signed Adjustments 6 & 7

5. MANAGERS REPORT:

A. Financial:

1. To date there is \$834,949.90 invested.

6. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

A. The Board of Commissioners reviewed Resolution No.622 and a motion to adopt Resolution 622 was made by a motion from Commissioner Meursing. The motion was seconded by Commissioner Anderson and passed unanimously.

B. A motion by Commissioner Anderson for District Manager Bourks to draft a letter to Commercial account customers under charged in the year July 2007 thru December 2010. The motion was seconded by Commissioner Meursing.

C. Commissioner Hackleman suggested a seconded letter be sent to Mr. Poul Nielson's regarding his unpaid General Facility Charges.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be April 12, 2011 at 7:00 p.m.

As the Commissioners had no further comments, on motion made, seconded and carried unanimously, the meeting adjourned at 7:35 p.m.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____