

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
August 9, 2011**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:05 p.m. In attendance were Commissioners Anderson, Meursing, Hackleman, Manager Bourks, and District Staff Gigi Leeking.

**1. GUESTS AND COMMENTS:**

Jody Hackleman, Meg Olsen of The All Point Bulletin

**2. MINUTES:** The Minutes of the Regular Scheduled Meeting of July 12, 2011 were read. Commissioner Meursing moved to accept them as read. Commissioner Anderson seconded the motion which passed unanimously.

**3. VOUCHERS:** A motion was made by Commissioner Meursing to accept the July 2011 Vouchers in the amount of \$93,889.60. The motion was seconded by Commissioner Anderson and passed unanimously.

1. The Commissioner signed Manager Bourks Timesheet
2. The Commissioners signed the Payroll for July 2011.

**4. MANAGERS REPORT:**

1. To date there is \$761,138.51 invested.
2. System TTHM's (43) & HAA (31) we are in compliance
3. Water Main Replacement Phase II – we are waiting to hear back from Bill Reynolds
4. Water connections to Date are 6

**5. CORRESPONDENCE:**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

A motion was made by Commissioner Meursing to deny request for rainwater catchment system was made based on **State law, including RCW 57.16.010(1), requires the District to plan for, finance and construct a public water system to serve the property within the District's identified water service area; further, state law, including RCW 43.20.260, imposes on the District a "duty to serve" property within its approved service area if such service can be available in a timely and reasonable manner. Because the District's public water system is immediately available to the subject property, the District should so advise the County.**

The County should then deny the subject application for the approval of a building permit premised on the provision of potable water supply only through a rainwater catchment system. That makes sense because of the District by law is required to make water service available to the subject property and the property benefits from the availability of the water system for fire flow, redundant water supply and even lower casualty insurance cost. The motion was seconded by Commissioner Anderson which passed unanimously.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be September 13, 2011 at 5:00 p.m.

As the Commissioners had no further comments, on motion made, seconded and carried unanimously, the meeting adjourned at 5:21 p.m.

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Scott Hackleman – Chairman

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N. Madeleine Anderson - Secretary

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William H. Meursing - Commissioner

Date: \_\_\_\_\_