

POINT ROBERTS WATER DISTRICT NO. 4

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

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:01 p.m. In attendance were Commissioners Anderson, Commissioner Hackleman, Commissioner Meursing, District Manager Bourks, and District staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman and Meg Olson from The All Point Bulletin

2. MINUTES: The Minutes of the Regular Meeting for October 11, 2011 were read. Commissioner Anderson moved to accept them as read. Commissioner Hackleman seconded the motion which passed unanimously

3. VOUCHERS: A motion was made by Commissioner Anderson to accept the October 2011 Vouchers in the amount of \$123,359.75. The motion was seconded by Commissioner Meursing and passed unanimously.

1. The Commissioner signed Manager Bourks Timesheet
2. The Commissioners signed the Payroll for November 2011.
3. The Commissioners signed Adjustments 20, 21, & 22
4. The Commissioners signed a Cancel Warrant.

4. MANAGERS REPORT:

1. To date, there is \$755,640.00 invested in the 804 General Fund.
2. System Failure – Nov. 2/11 – Shady Glen @ 3:00am
3. Sales year to date \$1,072,675.00
4. Water Main Replacement – now waiting for Archeology from the State and Tribes.
5. Alternative water source costs

5. CORRESPONDENCE:

A. Letter from Julie Iddon

6. OLD BUSINESS:

A. None

6. NEW BUSINESS:

7. COMMISSIONER'S COMMENTS:

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

As the Commissioners had no further comments, the meeting adjourned at 5:51 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____