

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
February 9, 2012**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:04 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman , Meg Olson of The All Point Bulletin and Robert Dean of Whatcom County Parks Board.

Robert Dean addressed the Board of Commissioners regarding a water leak adjustment, due to a water leak that occurred at the bathrooms at Bakers Field

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of January 10, 2012 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed.

3. VOUCHERS: A motion was made by Commissioner Meursing to accept the January 2012 Vouchers in the amount of \$60,175.33. The motion was seconded by Commissioner Anderson and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for February 2012.
4. The Commissioner signed Adjustment # 3

3. MANAGERS REPORT:

1. To date, there is \$756,932.77 invested in the 804 General Fund.
2. System Failure – Shady Glen & Columbia Vista February 7, 2012.
3. Point Roberts Golf Course – Whatcom County meeting – there Bond expires at the end of February and they will need an extension.
4. Waiting for meeting with John Milne regarding GFC's and payment issues.
5. Faber Construction starting water main replacement next week.
6. State money feasibility grant fund for water from Blaine- Water System combine 50% grant and low loan fees.

4. CORRESPONDENCE:

- A. Whatcom County Parks Board
- B. Eric Butler

5. OLD BUSINESS:

A. None

6. NEW BUSINESS:

A. A motion by Commissioner Meursing to deny the request from Eric Butler for a refund from a leak that occurred with his plumbing was seconded by Commissioner Anderson, the motion was passed unanimously.

7. COMMISSIONER'S COMMENTS:

Commissioner Hackleman suggested that we put a link on the front page of our website that directs the customer to the Districts Leak Policy.

Commissioner Meursing suggested that we have our website address printed on our invoices.

Commissioner's set the date of February 22, 2012 to hold a Public Meeting to take comments on new proposed Rate Policy.

The next Regular Meeting of the Board of Commissioners will be March 13, 2012 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 6:08 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____