

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
May 8, 2012**

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, Hackleman, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Meg Olson of The All Point Bulletin

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of April 8, 2012 were read. Commissioner Anderson moved to accept them as read. Commissioner Hackleman seconded the motion which passed.

3. VOUCHERS: A motion was made by Commissioner Anderson to accept the April 2012 Vouchers in the amount of \$80,191.15. The motion was seconded by Commissioner Hackleman and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for May 2012.
4. The Commissioner signed Adjustment # 13,14,& 15

3. MANAGERS REPORT:

1. To date, there is \$533,189.02 invested in the 804 General Fund.
2. System Failure – McKenzie Way May 1, 2012
3. Water line construction 98% complete

4. CORRESPONDENCE:

5. OLD BUSINESS:

1. Write a letter to Parks Board regarding water leak policy

6. NEW BUSINESS:

7. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be June 12, 2012 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:39 p.m. on a motion from Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____