

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
June 12, 2012**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:02 p.m. In attendance were Commissioners Anderson, Hackleman, & Meursing, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Meg Olson of The All Point Bulletin, Jody Hackleman, and Jeannie Tater

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of May 8, 2012 were read. Commissioner Anderson moved to accept them as read. Commissioner Hackleman seconded the motion which passed unanimously. The Minutes of the Special Meeting of May 16th were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed unanimously.

3. VOUCHERS: A motion was made by Commissioner Anderson to accept the May 2012 Vouchers in the amount of \$79,301.95. The motion was seconded by Commissioner Hackleman and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for June 2012.
4. The Commissioner signed Adjustment # 16,17,18, & 19

3. MANAGERS REPORT:

1. To date, there is \$692,949.68 invested in the 804 General Fund.
2. Sewer back up on Edwards Drive June 3/12
3. Water line construction complete retainage still held
4. Consultant and selection – Blaine pipe line feasibility
5. Sewer Inspection and pipe cleaning
6. New hook ups – 4 to date
7. Submitted PWTF on May 30/12

4. CORRESPONDENCE:

1. Letter from Tracy and Alan MacDonald

5. OLD BUSINESS:

1. Policy on Termination of Water draft reviewed by Commissioners

6. NEW BUSINESS:

1. Jeannie Tater addressed the board regarding late fees and the address that the water bill was being sent to.

7. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be July 10, 2012 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 6:20 p.m. on a motion from Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____