

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
July 10, 2012**

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

1. GUESTS AND COMMENTS:

Jody Hackleman

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of June 12, 2012 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 June 2012 Vouchers in the amount of \$95,599.56. The motion was seconded by Commissioner Anderson and passed unanimously.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for July 2012.
4. The Commissioner signed Adjustment # 20

3. MANAGERS REPORT:

1. To date, there is \$693,196.75 invested in the 804 General Fund.
2. Questions needed for pre feasibility
3. Sewer inspection and pipe cleaning almost complete
4. New hook ups – 6 to date

4. CORRESPONDENCE:

5. OLD BUSINESS:

6. NEW BUSINESS:

1. Commissioner Hackleman made a motion to acknowledge that all necessary releases from the state regarding the Faber Brothers Construction of the water main replacement for the Point Roberts Water District No. 4 have been received and the retainage in the amount of \$22,828.76 can be released. The motion was seconded by Commissioner Meursing and passed unanimously.

7. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be August 14, 2012 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:47 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____