

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
August 14, 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:

Jody Hackleman and Meg Olson of the All Point Bulletin

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of July 10, 2012 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 July 2012 Vouchers in the amount of \$83,349.59. The motion was seconded by Commissioner Hackleman and passed unanimously.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for August 2012.
4. The Commissioner signed Adjustment # 21, 22 & 23

3. MANAGERS REPORT:

1. To date, there is \$693,453.87 invested in the 804 General Fund.
2. Letter from Blaine
3. Sewer jetting and inspection complete
4. Repairs to Cedar Park N., Edwards Dr. and Donegal Dr.
5. Black top patching on Edwards Dr

4. CORRESPONDENCE:

5. OLD BUSINESS:

1. Commissioner Anderson reported on the possibility of receiving funded from the Port of Bellingham for the pre-feasibility study for obtaining water from the city of Blaine.

6. NEW BUSINESS:

1. Commissioner Anderson made a motion to increase the PRWD Imprest account to \$70,000.00, which was seconded by Commissioner Hackleman and passed unanimously.

7. COMMISSIONER'S COMMENTS:

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

As the Commissioners had no further comments, the meeting adjourned at 5:29 p.m. on a motion from Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____