

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
November 13, 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 Bill Reynolds of Pace Engineering

- 2. MINUTES:** The Minutes of the Regular Meeting of October 9, 2012 were read. Commissioner Anderson moved to accept as read. Commissioner Hackleman seconded the motion which passed.

3. VOUCHERS: A motion was made by Commissioner Anderson to accept the October, 2012 Vouchers in the amount of \$108,539.20. The motion was seconded by Commissioner Meursing and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for November 2012.
4. The Commissioner signed Adjustment # 29,30,31,32,33,34, & 35

3. MANAGERS REPORT:

1. To date, there is \$777,298.21 invested in the 804 General Fund.
2. District Manager has a Continuing Education Class on Nov. 15th
3. Rate Survey with FCSG for Marina Sewer System approx. cost \$10,000.00 \$11,000.00. We are currently gathering data for the survey.
4. Would like to have a meeting with the homeowners currently on the onsite sewer system to discuss future rates.

4. CORRESPONDENCE:

5. OLD BUSINESS:

1. Commissioner Hackleman suggests a date of November 28, 2012 to hold a Special Public Meeting at 5:00 pm to discuss and draft a letter to the GVWD regarding the cost of the water. All were in agreement.

6. NEW BUSINESS:

1. A motion was made by Commissioner Anderson to pass Resolution 634 in regards to the Cancellation of Warrants older than 2 years old; the motion was seconded by Commissioner Meursing and passed unanimously.
2. Bill Reynolds addressed the board regarding the scope of work for alternative water source. Objective of the study is 1. Pipeline across from Blaine 2. Desalination Plant 3. Reverse Osmosis's. Bill Reynolds distributed a draft to the commissioner's

7. COMMISSIONER'S COMMENTS:

Commissioner Hackleman requested that a letter be sent to The Point Roberts Golf Course, Poul Nielson and Jerry Hendricks concerning delinquent GFC charges. Manager Bourks suggested a conference call with District Attorney John Milne.

The next Regular Meeting of the Board of Commissioners will be December 11, 2012 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 6:04 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____