

## POINT ROBERTS WATER DISTRICT NO. 4

### Regular Scheduled Meeting of March 12, 2013

#### 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 Meursing, Hackleman, Anderson, 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 January 8, 2013 were Read and a motion by Commissioner Anderson was made to accept them as read seconded by Commissioner Hackleman. The Minutes of the Regular Scheduled Meeting of February 12, 2013 was read and a motion by Commissioner Meursing was made to accept them as read seconded by Commissioner Hackleman. The Minutes of the Special Scheduled Meeting of February 21, 2013 were read and Commissioner Anderson moved to accept them as read seconded by Commissioner Meursing. The Minutes of the Public Hearing of February 27, 2013 meeting were read and tabled, amendments to the minutes were needed.

**3. APPROVAL:** 1. A motion was made by Commissioner Anderson to accept the February 2013 Vouchers in the amount of \$76,996.69. The motion was seconded by Commissioner Meursing and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for March 2013.
4. The Commissioners signed Adjustment # 4
5. The Commissioners signed a Cancelled Warrant

#### **4. MANAGERS REPORT:**

1. To date, there is \$778,324.02 invested in the 804 General Fund.
2. Sewer Survey results from FCSG
3. GVWD water rate increase 1.3% letter had arrived
4. Conditional Use Permit – Steel building for shop 3000 sq. ft. \$65,000.00 from Olympia Steel Buildings.

#### **5. CORRESPONDENCE:**

A. None

#### **6. OLD BUSINESS:**

**7. NEW BUSINESS:**

A. .

**8. COMMISSIONER'S COMMENTS:**

Commissioner Anderson shared a brochure on water conservation suggested we post it on our website.

The next Regular Meeting of the Board of Commissioners will be April 9, 2013 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:45 p.m. on a motion from Commissioner Meursing.

---

Scott Hackleman – Chairman

---

N. Madeleine Anderson - Secretary

---

William H. Meursing - Commissioner

Date: \_\_\_\_\_