

POINT ROBERTS WATER DISTRICT NO. 4

Regular Scheduled Meeting of April 9, 2013

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:04 p.m. In attendance were Commissioners Hackleman, Anderson, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Meg Olson of The All Point Bulletin and Jody Hackleman

2. MINUTES: The Minutes of the Regular Scheduled Meeting of March 12th, 2013 were Read and a motion by Commissioner Anderson was made to accept them as read seconded by Commissioner Hackleman. The Minutes of the Public Hearing Meeting of February 27th, 2013 was read and a motion by Commissioner Anderson was made to accept them as read seconded by Commissioner Hackleman.

3. APPROVAL: 1. A motion was made by Commissioner Anderson to accept the March 2013 Vouchers in the amount of \$49,569.01. The motion was seconded by Commissioner Hackleman and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for April 2013.
4. The Commissioners signed Adjustment # 5

4. MANAGERS REPORT:

1. To date, there is \$778,563.37 invested in the 804 General Fund.
2. Sewer Survey and potential GFC water rate from FCSG
3. No response from letter sent to GVWD
4. Two new connections for 2013
5. Meter reading to begin April 24 – 29th
6. Washington State Audit in progress.

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

7. NEW BUSINESS:

- A. A motion to adopt Resolution 637 was made by Commissioner Anderson to declare the 1979 Dump Truck as surplus; the motion was seconded by Commissioner Hackleman and passed.
- B. Commissioners discussed once the survey was completed by FCSG that a meeting with all of the home owners on the large on site system be held to inform them of the recommendations by FCSG.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be May 14th, 2013 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:33 p.m. on a motion from Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____