

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
June 11, 2013**

**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, Commissioner Meursing, Manager Bourks, and district staff Gigi Leeking.

**1. GUESTS AND COMMENTS:**

Meg Olson

**2. MINUTES:** The Minutes of the Regular Scheduled Meeting of May 14, 2013 were Read and a motion by Commissioner Meursing was made to accept them as read seconded by Commissioner Anderson.

**3. APPROVAL:** 1. A motion was made by Commissioner Meursing to accept the May 2013 Vouchers in the amount of \$107,313.64. The motion was seconded by Commissioner Anderson and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for June 2013.
4. The Commissioners signed Adjustment # 9,10,12, & 13

**4. MANAGERS REPORT:**

1. To date, there is \$802,251.20 invested in the 804 General Fund.
2. Sewer Survey and potential GFC water rate
3. Leak on Harbor Seal
4. Year – end finished, I filed by the end of the month
5. Looking at cost to fence the million gallon tank
6. Conditional Use Permit for Benson Rd. – Engineer is doing a site plan

**5. CORRESPONDENCE:**

A. None

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

Meeting set for June 25<sup>th</sup>, 2013 @ 7:00 pm at the Fire Hall for Public Meeting regarding the Sewer Rate Survey

**8. COMMISSIONER'S COMMENTS:**

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

As the Commissioners had no further comments, the meeting adjourned at 5:23 p.m. on a motion from Commissioner Meursing.

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Scott Hackleman – Chairman

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N. Madeleine Anderson - Secretary

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William H. Meursing - Commissioner

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