

POINT ROBERTS WATER DISTRICT NO. 4

Special Meeting of
July 10, 2013

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:00 p.m. In attendance were Commissioner Anderson, Commissioner Hackleman, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Meg Olson and Jody Hackleman

2. MINUTES: The Minutes of the Public Hearing Meeting of June 25, 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 June 11, 2013 was tabled.

3. APPROVAL: 1. A motion was made by Commissioner Anderson to accept the June 2013 Vouchers in the amount of \$76,293.11. The motion was seconded by Commissioner Hackleman and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for July 2013.
4. The Commissioners signed Adjustment # 11,14,15,16,&17

4. MANAGERS REPORT:

1. To date, there is \$952,499.62 invested in the 804 General Fund.
2. Meter's read, billing amount \$195,543.00
3. Two new connections
4. Reviewing site plan for Conditional Use Permit 7/11/13 and will submit

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

Manager Bourks asked if the Commissioners would like FCS Group to look at the GFC connection charge for water. Commissioner Hackleman suggested we revisit it in October of 2013.

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be August 13th, 2013 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:21 p.m. on a motion from Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____