

## POINT ROBERTS WATER DISTRICT NO. 4

### Regular Scheduled Meeting of August 13, 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, Commissioner Meursing, Manager Bourks, and district staff Gigi Leeking.

#### **1. GUESTS AND COMMENTS:**

Jody Hackleman

**2. MINUTES:** The Minutes of the Regular Meeting of June 11, 2013 were read and a motion by Commissioner Anderson was made to accept them as read seconded by Commissioner Meursing. The Minutes of the Special Meeting of July 10, 2013 were 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 July 2013 Vouchers in the amount of \$90,277.78. The motion was seconded by Commissioner Meursing and passed unanimously.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for August 2013.
4. The Commissioners signed Adjustment # 18,19,& 20

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

1. To date, there is \$952,844.18 invested in the 804 General Fund.
2. One new connection, and 2 more in the next few weeks.
3. Main break July 20/13 Province & Cliff

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

A. Received letter from GVRD rejecting our request to lower the water rates.

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

A. Commissioners signed Resolutions 638 & 639 that were adopted in the June 25, 2013 Public Hearing.

#### **7. NEW BUSINESS:**

A. A motion to adopt Resolution 640 regarding the authorizing a loan from the 804 General Fund to the Marina Loss Fund was made by Commissioner Anderson and seconded by Commissioner Meursing and passed unanimously.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be September 11, 2013 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:31 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: \_\_\_\_\_