

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Meeting of
November 12, 2013**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:01 p.m. In attendance were Commissioner Anderson, Commissioner Hackleman, Commissioner Meursing, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Meg Olson and Jody Hackleman

2. MINUTES: The Minutes of the Special Meeting of October 10, 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 October 2013 Vouchers in the amount of \$140,140.08. The motion was seconded by Commissioner Anderson and passed.

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for November 2013.
4. The Commissioners signed Adjustment # 28,29, &30

4. MANAGERS REPORT:

1. To date, there is \$997,123.32 invested in the 804 General Fund.
2. Conditional Use permit was filed with Whatcom County
3. Easement was filed with Whatcom County
4. Starting Rate & GFC Survey
5. Clean-up at the 1 million gallon reservoir site almost complete

5. CORRESPONDENCE:

A. None

6. OLD BUSINESS:

7. NEW BUSINESS:

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be December 10th, 2013 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:20 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____