

## POINT ROBERTS WATER DISTRICT NO. 4

Regular Meeting of  
December 10, 2013

### MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:03 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 Regular Meeting of November 12, 2013 were Read and a motion by Commissioner Anderson was made to accept them as read seconded by Commissioner Meursing.

3. **APPROVAL:** 1. A motion was made by Commissioner Meursing to accept the November 2013 Vouchers in the amount of \$107,422.86. The motion was seconded by Commissioner Anderson and passed.

2. Commissioner signed Manager Bourks Timesheet

3. The Commissioners signed the Payroll for December 2013.

4. The Commissioners signed Adjustment # 31,32,33,34,& 35

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

1. To date, there is \$997,447.63 invested in the 804 General Fund.

2. Starting Loss Lift Improvements Monitoring System

3. Will prepare Budget for next meeting

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

A. Letter from Janice Van Oasten Green

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

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

Resolution 641 Termination of Water Service

Commissioner Hackleman wants clarification on charging the GFC charge when customer wants to reconnect. District Manager Dan Bourks will consult with District attorney John Milne.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be January 14, 2014 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:40 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: \_\_\_\_\_