

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
April 8, 2014**

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, Hackleman, Meursing, Manager Bourks, and district staff Gigi Leeking.

1. The Board of Commissioners went into Executive Session in regards to possible litigation regarding ERU's with District Attorney John Milne and will resume the regular meeting at 5:30 p.m. In accordance with RCW 42.30.110.1.i

2. GUESTS AND COMMENTS:

Meg Olson All Point Bulletin, Kelly Kiniski, and Judson Meraw

3. A motion was made by Commissioner Anderson to authorize District Managers Bourks to obtain title reports on the following parcel #'s 405312 083545, 405312 065477, 405312 014420, 405311 506427. The motion was seconded by Commissioner Meursing and passed unanimously. A motion was made by Commissioner Anderson to authorize District Manager Bourks to found out the availability of the owners of the following parcel #'s 405312 083545, 405312 065477, 405312 014420, 405311 506427 to set a deadline to settle the allocation of the ERU's. The motion was seconded by Commissioner Meursing and passed unanimously.

4. **MINUTES:** The Minutes of the Regular Scheduled Meeting of February 11, 2014 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed. The Minutes of the Public Hearing of February 26, 2014 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed.

5. APPROVAL:

- A. A motion was made by Commissioner Meursing to accept the February 2014 Vouchers in the amount of \$69,218.76. The motion was seconded by Commissioner Anderson and passed unanamouisly.
- B. The Commissioner signed Manager Bourks Timesheet
- C. The Commissioners signed the Payroll for April 2014.
- D. The Commissioners signed Adjustment # 8, 9, 10,11, 12, & 13

6. MANAGERS REPORT:

A. Financial:

1. To date, there is \$958,912.52 invested in the 804 General Fund.
2. Water main leak on Deer Lane on March 21/14
3. 4 new connections year to date & 2 water availabilities
4. Attended National Incident Management System Training
5. Conditional Use granted 4 years for shop & office

7. CORRESPONDENCE:

A. None

8. OLD BUSINESS:

A. None

9. NEW BUSINESS:

A motion was made by Commissioner Anderson to accept FCS Group recommendation to increase the GFC from \$5500.00 to \$6590.00. The motion was seconded by Commissioner Hackleman.

Kelly Kiniski approached the Board of Commissioners regarding putting an antenna on top of the water tower for ham radio operators in Point Roberts. The Board of Commissioners were open to the idea, but requested that Mr. Kiniski come back to the Board with a specific plan and asked District Manager Bourks to check with the insurance company regarding liability.

10. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be May 13, 2014 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:56 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____