

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
May 13, 2014**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:04 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Meg Olson All Point Bulletin, and Jody Hacklman

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of April 8, 2014 were read. Commissioner Anderson moved to accept with changes to be made to the layout and the spelling of Judson Meraw's name. Commissioner Meursing seconded the motion which passed.

3. APPROVAL:

- A. A motion was made by Commissioner Meursing to accept the April 2014 Vouchers in the amount of \$58,261,.60. The motion was seconded by Commissioner Anderson and passed unanamously.
- B. The Commissioner signed Manager Bourks Timesheet
- C. The Commissioners signed the Payroll for May 2014.
- D. The Commissioners signed Adjustment # 15

4. MANAGERS REPORT:

To date, there is \$958,912.52 invested in the 804 General Fund.

- A. Water main leak on Deer Lane on March 21/14
- B. 4 new connections year to date & 2 water availabilities
- C. Attended National Incident Management System Training
- D. Conditional Use granted 4 years for shop & office

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

A motion was made by Commissioner Anderson to adopt resolution 643. The motion was seconded by Commissioner Meursing

A motion to agree to sign the acknowledgement letter from Brian Paxton regarding the year end filing was made by Commissioner Meursing and seconded by Commissioner Anderson.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be June 10, 2014 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:35 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____