

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
June 10, 2014**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:09 p.m. In attendance were Commissioners Anderson, Hackleman, Manager Bourks, and district staff Gigi Leeking.

**1. GUESTS AND COMMENTS:**

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of May 13, 2014 were read. Commissioner Anderson moved to accept as read. Commissioner Hackleman seconded the motion which passed.

**3. APPROVAL:**

- A. A motion was made by Commissioner Anderson to accept the May 2014 Vouchers in the amount of \$81,436.95. The motion was seconded by Commissioner Hackleman and passed unanimously.
- B. The Commissioner signed Manager Bourks Timesheet
- C. The Commissioners signed the Payroll for June 2014.
- D. The Commissioners signed Adjustment # 16,17,18,19,& 20

**4. MANAGERS REPORT:**

To date, there is \$933,705.60 invested in the 804 General Fund.

- A. Attended training at Silver Lake Water District, toured facility and maintenance shop.
- B. Saddle failure on Mallard Dr.
- C. Pay Clix's
- D. Year-end financials submitted and accepted by State Auditor

**5. CORRESPONDENCE:**

- A. None

**6. OLD BUSINESS:**

- A. None

**7. NEW BUSINESS:**

A motion was made by Commissioner Anderson to adopt resolution 644. The motion was seconded by Commissioner Hackleman. Resolution 644 was regarding the cancellation of warrants more than a year old.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be July 8, 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 Anderson.

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Scott Hackleman – Chairman

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N. Madeleine Anderson - Secretary

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William H. Meursing - Commissioner

Date:\_\_\_\_\_