

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
August 21, 2014**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 4:24 p.m. In attendance were Commissioners Hackleman, Meursing, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

2. A motion to approve a voucher in the amount of \$27,031.88 was made by Commissioner Meursing, the motion was seconded by Commissioner Hackleman.

As the Commissioners had no further comments, the meeting adjourned at 4:25 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____