

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
September 9, 2014**

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 Commissioners Anderson, Commissioner Hackleman, Commissioner Meursing, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of August 12, 2014 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed. The Minutes of the Special Meeting of August 21, 2014 were read. Commissioner Meursing moved to accept them as read. Commissioner Hackleman seconded the motion which passed.

3. APPROVAL:

- A. A motion was made by Commissioner Meursing to accept the August 2014 Vouchers in the amount of \$106,515.36. The motion was seconded by Commissioner Anderson and passed unanimously.
- B. The Commissioner signed Manager Bourks Timesheet
- C. The Commissioners signed the Payroll for September 2014.
- D. The Commissioners signed Adjustment # 29

4. MANAGERS REPORT:

To date, there is \$994,865.00 invested in the 804 General Fund.

- A. July – August billing \$310,400.00
- B. Working with Point Roberts Golf Course and Sea Bright in regards to Developer Extensions
- C. Seven (7) new connections to date

5. CORRESPONDENCE:

6. NEW BUSINESS:

A motion by Commissioner Anderson was made to enter into Developer Extension Agreement with the Point Roberts Golf Course, seconded by Commissioner Meursing. Commissioner had a general discussion regarding a Water Termination Policy.

8. COMMISSIONER'S COMMENTS:

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

As the Commissioners had no further comments, the meeting adjourned at 5:50 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____