

**POINT ROBERTS WATER DISTRICT NO. 4**

**Special Meeting of  
November 13, 2014**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:00 p.m. In attendance were Commissioners Anderson, Commissioner Meursing, Manager Bourks, and district staff Gigi Leeking.

**1. GUESTS AND COMMENTS:**

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting of October 14, 2014 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed. .

**3. APPROVAL:**

- A. A motion was made by Commissioner Anderson to accept the October 2014 Vouchers in the amount of \$127,032.33. The motion was seconded by Commissioner Meursing and passed unanimously.
- B. The Commissioner signed Manager Bourks Timesheet
- C. The Commissioners signed the Payroll for November 2014.
- D. The Commissioners signed Adjustment # 65 & 66

**4. MANAGERS REPORT:**

To date, there is \$1,495,869.90 invested in the 804 General Fund.

- A. Sales to date \$1,543,400.00
- B. Seabright paid \$369,040.00 in GFC's
- C. Oct. 23/14 main break 1920 Province 8:20 pm, damages approx.. \$20,000.00 to \$25,000.00

**5. CORRESPONDENCE:**

**6. NEW BUSINESS:**

A motion by Commissioner Anderson to adopt Resolution 645 regarding emergency repair of the water main on Province Road was made and seconded by Commissioner Meursing. A motion by Commissioner Anderson to adopt Resolution 646 regarding entering into a licensing agreement with the Point Roberts Auxiliary Communications Service was made and seconded by Commissioner Meursing.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be December 9, 2014 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:13 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: \_\_\_\_\_