

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
December 9th, 2014**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:01 p.m. In attendance were Commissioners Anderson, Meursing, Hackleman, Manager Bourks, and district staff Gigi Leeking

1. GUESTS AND COMMENTS:

Meg Olson of The All Point Bulletin

2. MINUTES: The Minutes of the Special Scheduled Meeting of November 13, 2014 were read. Commissioner Anderson moved to accept them. Commissioner Meursing seconded the motion which passed.

3. VOUCHERS: A motion was made by Commissioner Anderson to accept the Vouchers for November in the amount of \$95,547.48. Commissioner Meursing seconded the motion which passed.

2. Commissioner signed Manager Bourks Timesheet.
3. The Commissioners signed the Payroll for December 2014
4. Commissioner signed Adjustments 67,68, & 69

4. MANAGERS REPORT:

- A. To date there is \$1,496,428.29 invested.
- B. 40 HP Pump Failure \$83,000.00 to replace.
- C. Site drawings, construction coordination and bidding support from Pace could be up to \$100,000.00 for Benson shop.
- D. Main Breaks Holiday & Roberts Dr. Nov. 17/14, Main Break Panorama & Teller Nov. 25/14. Saddle failure Columbia Vista Oct. 30/14.
- E. P&P Excavating with staff to start main replacement on Province from 1920 Province to Calgary Jan. 7/15, materials approx.. \$16,000.00.

5. CORRESPONDENCE:

- A. Letter from Brian Power was read and a motion to sign the response letter was made by Commissioner Hackleman seconded by Commissioner Meursing

6. OLD BUSINESS:

7. NEW BUSINESS:

- A. A motion to cancel warrant to ServePro in the amount of \$2,999.40 was made by Commissioner Meursing seconded by Commissioner Anderson

8. COMMISSIONER'S COMMENTS:

Commissioner Meursing would like salary review put on the next meeting's agenda

The next Regular Meeting of the Board of Commissioners is January 13, 2015 @ 5:00 pm

As the Commissioners had no further comments, the meeting adjourned at 5:32 p.m. by a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing
Commissioner

Date: _____