

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
May 12, 2015**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:02 p.m. In attendance were Commissioners Anderson, Hackleman, Manager Bourks and District staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Meg Olson of The All Point Bulletin, Wayne Knowles.

Wayne Knowles addressed the Board regarding issuing a letter to the Whatcom County Planning and Development to allow Orca Shores to install meters as lots are sold and homes are built as all other infrastructure is in place and has been approved by the District. The Board agreed and will issue a letter to the Whatcom County Planning & Development approving meter installation as lots are sold.

2. MINUTES: The Minutes of the Regular Scheduled Meeting of April 14, 2015 were read. Commissioner Anderson moved to accept them as read. Commissioner Hackleman seconded the motion which passed. The Minutes of the Special Meeting of April 22, 2015 were read. Commissioner Anderson moved to accept them as read. Commissioner Hackleman seconded the motion which passed.

3. APPROVAL: A. A motion was made by Commissioner Anderson to accept the April 2015 Vouchers in the amount of \$72,638.68. The motion was seconded by Commissioner Hackleman and passed.

- B. The Commissioner signed Manager Bourks Timesheet
- C. The Commissioners signed payroll for May 2015
- D. The commissioners signed Adjustment # 17, 18, 18, & 20

4. MANAGERS REPORT:

- A. To date, there is \$1,450,036.85 invested in the 804 General Fund.
- B. Commissioners Position posted by Whatcom County
- C. March/April billing gone out \$201,316.00
- D. Seabright – developer extension changed.

5. CORRESPONDENCE:

- A. None

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

- A. A motion to accept Bill Meursing resignation was made by Commissioner Anderson and seconded by Commissioner Hackleman.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be June 9, 2015 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:36 p.m. on a motion from Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Date: _____