

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
April 22, 2015**

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, Hackleman, Meursing, Manager Bourks and District Staff Gigi Leeking

1. GUESTS AND COMMENTS:

Meg Olson of The All Point Bulletin

2. APPROVAL: 1. A motion was made by Commissioner Meursing to accept the April 22, 2015 Vouchers in the amount of \$115,500.00. The motion was seconded by Commissioner Anderson and passed. A motion by Commissioner Meursing that all agreements to be signed and notarized before check is to be released, seconded by Commissioner Anderson and passed.

3. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be May 12, 2015 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:05 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____