

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
April 8, 2008**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:03 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing and Manager Bourks.

1. GUEST AND COMMENTS:

- 2. MINUTES:** The Minutes of the Regular Scheduled Meeting for March 11, 2008 were read. Commissioner Hackleman moved to accept them as read. Commissioner Meursing seconded the motion which passed.

The Minutes of the Special Scheduled Meeting of March 19, 2008 were read. Commissioner Meursing moved to accept them as read. Commissioner Hackleman seconded the motion which passed.

The Minutes of the Special Scheduled Meeting of March 26, 2008 were read. Commissioner Hackleman moved to accept them as read. Commissioner Meursing seconded the motion which passed.

- 3. VOUCHERS:** A motion was made by Commissioner Hackleman to accept the Vouchers for April in the amount of \$83,247.78. The motion was seconded by Commissioner Meursing. The motion passed.

<u>Description</u>	<u>Amount</u>
Avocet Environmental Testing	60.00
Chevron	676.25
Commercial Card Solutions JP Morgan Chase	2,460.40
Commissioner N. Madeleine Anderson	270.00
Commissioner Scott Hackleman	270.00
Commissioner William H. Meursing	270.00
Financial Consulting Services Group	450.00
Hardware Sales	206.49
HD Supply Waterworks, Ltd.	26,603.29
Hammond Collier Wade Livingstone	775.00
MCI	32.55
Madden Construction	227.85
Myrdal Construction	702.87

Nielson's Building Center	69.01
Office Depot	39.72
Patrick Schinkez	425.00
PRWD Imprest Account	28,765.44
Point Recycle and Refuse	118.80
Puget Sound Energy	637.00
Regence Blue Shield	4,123.33
Rumax	850.00
Security Life Insurance Co. of America	260.63
SuzAnne Kinsey	22.00
TMG Services, Inc.	1,276.03
WA State Department of Retirement	557.02
WA State Department of Revenue	12,436.40
Whatcom County Road Fund	450.00
Whidbey Telecom	212.70
TOTAL AMOUNT:	\$83,247.78

2. Commissioner signed Manager Bourks Timesheet.
3. The Commissioners signed the Payroll for April 2008.
4. Sign Adjustments 4, 5 & 6

4. MANAGERS REPORT:

A. Financial:

1. To date there is \$747,867.24 invested in the 804 General Fund.

5. OLD BUSINESS:

- A. The Rental Agreement for the GIS Field Equipment has been signed and returned to the County.

6. CORRESPONDENCE:

- A. The letter from Stanton Northwest was for informational purposes only.

7. NEW BUSINESS:

- A. Attorney John Milne was present by conference call to answer any questions regarding the MIR Draft Agreement. The Board will discuss it further at a Special Meeting scheduled for April 16, 2008 at 5:00 p.m.

Resolution No. 591 will be amended by Resolution No. 599 and will make the 60 ERU's available to the developers. This will take place at a Special Meeting of the Board on April 16, 2008 at 5:00 p.m.

B. At the Special Meeting of the Board of Commissioners on March 26, 2008 the Board approved Resolution No. 598. This Resolution was drafted by Attorney John Milne to be signed by the Commissioners at the meeting of April 8, 2008. This Resolution conditionally approves an agreement providing for the construction of a reservoir to provide additional water supply and capacity for the benefit of the District; and authorizing and directing the District Manager to execute such agreement on behalf of the District.

8. COMMISSIONER'S COMMENTS:

The next meeting of the Board of Commissioners is May 13, 2008 at 7:00 p.m.

As the Commissioners had no further comments, Commissioner Hackleman moved to adjourn the meeting at 8:30 p.m. The motion was seconded by Commissioner Meursing and passed.

N. Madeleine Anderson – Chair

William H. Meursing - Secretary

Scott Hackleman - Commissioner

Date: _____