

**POINT ROBERTS WATER DISTRICT NO. 4**

**Regular Scheduled Meeting of  
September 8<sup>th</sup>, 2009**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:00 p.m. In attendance were Commissioners Anderson, Meursing and Manager Bourks. Commissioner Hackleman had an excused absence.

**1. GUESTS AND COMMENTS:**

None

**2. MINUTES:** The Minutes of the Regular Scheduled Meeting for August 11<sup>th</sup>, 2009 were read. Commissioner Anderson moved to accept them as read. Commissioner Meursing seconded the motion which passed.

**3. VOUCHERS:** A motion was made by Commissioner Anderson to accept the September 2009 Vouchers in the amount of \$70,952.08. The motion was seconded by Commissioner Meursing and passed.

<b><u>Description</u></b>	<b><u>Amount</u></b>
Avocet Environmental Testing	365.00
Chevron	377.33
Clayton Hammer	138.50
Commercial Card Solutions	387.97
Deleted – Paid from #80415	
Drayton Archeological Research	1,080.50
HD Supply Waterworks	566.37
H. D. Fowler Company	192.69
Hammond Collier Wade Livingstone	6,615.00
J-Man Trucking	491.55
Kiniski and Company	1,245.34
MCI	35.47
Madden Construction	1,198.93
Nielson's Building Center	168.16
Patrick Schinkez	1,050.00
Point Roberts Auto Freight	45.00
PRWD Imprest Account	46,275.23
Puget Sound Energy	985.00
Regence Blue Shield	5,581.91

Rumax	1,000.00
Security Life Insurance Co. of America	376.18
SuzAnne Kinsey	99.00
WA Association of Sewer and Water Districts	345.00
WA State Department of Retirement	594.04
Water and Risk Management Pool	1,000.00
Whatcom County Road Fund	525.00
Whidbey Telecom	212.91

**TOTAL AMOUNT: \$70,952.08**

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for September 2009
4. Commissioner signed Adjustment No. 14 - 17

**4. MANAGERS REPORT:**

**A. Financial:**

1. To date there is \$1,043,146.54 invested.

**5. CORRESPONDENCE:**

- A. None

**6. OLD BUSINESS:**

- A. None

**7. NEW BUSINESS:**

- A. Commissioner Anderson moved to cancel Warrant Number 802992 in the amount of \$495.93. The amount owing is wrong. The motion was seconded by Commissioner Meursing and passed.
- B. Commissioner Anderson moved to approve a pay increase to Clayton Hammer in the amount of \$2.00 per hour. Commissioner Meursing seconded the motion which passed.

**8. COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be October 13<sup>th</sup>, 2009 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 7:24 p.m. on a motion from Commissioner Meursing and seconded by Commissioner Anderson.

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William H. Meursing - Chairman

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N. Madeleine Anderson - Commissioner

Date: \_\_\_\_\_