

POINT ROBERTS WATER DISTRICT NO. 4

**Regular Scheduled Meeting of
April 13, 2010**

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. GUESTS AND COMMENTS:

Jody Hackleman

2. MINUTES: The Minutes of the Regular Scheduled Meeting for March 9th, 2010 were read. Commissioner Meursing moved to accept them as read. Commissioner Anderson seconded the motion which passed.

3. VOUCHERS: A motion was made by Commissioner Anderson to accept the March 2010 Vouchers in the amount of \$93,672.51. The motion was seconded by Commissioner Meursing and passed.

<u>Description</u>	<u>Amount</u>
Avocet Environmental Testing	67.00
Cando Recycling and Disposal	116.10
Chevron	572.30
Dan Bourks	186.18
Department of Health	631.00
Drayton Archaeological Research	463.00
Hammond Collier Wade Livingstone	15,007.39
Hardware Sales	1,379.21
Hasler Financial Services, LLC	580.70
H. D. Fowler Company	2,507.46
Inslee, Best, Dowzie & Ryder	200.00
J-Man Trucking	2,330.29
MCI	49.69
Nielson's Building Center	283.19
Office Depot	159.46
Patrick Schinkez	925.00
Point Recycling and Refuse	3,845.40
Point Roberts Press, Inc.	220.00
PRWD Imprest Account	42,403.96
Puget Sound Energy	98.84

PumpTech	785.54
Regence Blue Shield	1,453.15
Rumax	1,000.00
RVS Software	987.37
Sears	53.86
Security Life Insurance Co. of America	251.11
SuzAnne Kinsey	75.00
Utilities Underground Location Center	66.20
Wells Fargo Financial Leasing	26.88
WA State Auditor's Office	982.50
WA State Department of Retirement	642.52
WA State Department of Revenue	14,232.51
Whatcom County Road Fund	75.00
Whidbey Telecom	214.70
Brian Rundle	800.00
TOTAL AMOUNT:	\$93,672.51

2. Commissioner signed Manager Bourks Timesheet
3. The Commissioners signed the Payroll for April 2010
4. Commissioner signed Adjustments – 10

4. MANAGERS REPORT:

A. Financial:

1. To date there is \$1,084,885.79 invested.

5. CORRESPONDENCE:

- A. Letter from John and Phyllis Van Sant will be answered by Manager Dan Bourks

6. OLD BUSINESS:

- A. None

7. NEW BUSINESS:

- A. A motion was made by Commissioner Meursing to accept the 2010 Budget and was seconded by Commissioner Anderson. The motion passed.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be May 11, 2010 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 7:59 p.m. on a motion from Commissioner Meursing and seconded by Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____