

**POINT ROBERTS WATER DISTRICT NO. 4**

**Special Scheduled Meeting of  
July 20<sup>th</sup>, 2005**

The Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:08 p.m. In attendance were Commissioners Anderson, Johnson, Wilkowski, Manager Bourks. Guests were Meg Olson from the All Point Bulletin and Tom Starrs.

- 1. NEW BUSINESS:** Commissioner Wilkowski made a motion to accept Resolution 573. Commissioner Johnson seconded the motion. The motion passed. Resolution 573 is a resolution imposing a temporary moratorium on issuance of certificates of water availability and water service connections and directing District staff to identify present and projected demand for district water supply and water availability certificates, and water supply available to meet the present and projected demand for district water supply and water availability certificates to promote the public health welfare and safety.

Chairman Madeleine Anderson requested a Special Scheduled Meeting for August 4<sup>th</sup>, 2005.

- 2. COMMISSIONER'S COMMENTS:**

The next meeting of the Board of Commissioners is August 4<sup>th</sup>, 2005 at 7:00 p.m.

As the Commissioners had no further comments, the meeting was adjourned at 7:55 p.m.

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N. Madeleine Anderson – Chair

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Arthur Wilkowski - Secretary

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Susan M. Johnson - Commissioner

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

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07/21/05