

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
November 27th, 2006**

MINUTES

The Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 8:52 a.m. In attendance were Commissioner Anderson, Johnson, Coe and Manager Bourks.

1. CONFERENCE CALL:

A conference call was made to Attorney John Milne. The discussion was in regards to the petition submitted by the Point Roberts Westside Sewer Project. At the end of the session Commissioner Coe moved that the Board should take receipt of the petition under advisement. Manager, Dan Bourks is authorized to represent the District at a meeting with the Point Roberts Westside Sewer Project Committee, Engineers, Attorneys John Milne and Bob Tull and other relevant consultants. The meeting is for informational discussion of the petition. The Westside Sewer Project will pay for all costs incurred with the meeting and consultants. The motion was seconded by Commissioner Johnson and passed.

2. COMMISSIONERS' COMMENTS:

The next meeting of the Board of Commissioners is a Regular Meeting on Thursday, December 14th, 2006 at 7:00 p.m.

The meeting adjourned at 10:22 a.m. on a motion from Commissioner Coe and seconded by Commissioner Anderson.

N. Madeleine Anderson – Chair

Susan M. Johnson - Secretary

Reneé Coe - Commissioner

Date: _____