

POINT ROBERTS WATER DISTRICT NO. 4

Special Scheduled Meeting
June 22nd, 2007

MINUTES

A Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order by Chairperson Anderson at 9:09 a.m. at the District office located at 79 Tyee Drive, Suite A, Point Roberts, Washington. In attendance were Commissioner Coe, Commissioner Anderson and District Manager Dan Bourks. Attorney John Milne attended by conference call.

1. NEW BUSINESS:

A. Commissioner Coe moved to accept the Resolution No. 588 to revise the District's water rates and charges and repeal Resolution No. 578. The motion was seconded by Commissioner Anderson and passed.

B. Attorney, John Milne advised the Board on Resolution No. 587.

Commissioner Coe moved to accept the Resolution No. 587 to revise the District's water General Facility Connection charges and repeal Resolution No. 546. The motion was seconded by Commissioner Anderson and passed.

C. Commissioners reviewed, with attorney John Milne, the public comments from June 19th, 2007 Special Scheduled Meeting.

2. COMMISSIONERS' COMMENTS:

The next meeting of the Board of Commissioners is July 10th, 2007 at 7:00 p.m.

As the Commissioners had no further comments, Commissioner Coe moved to adjourn the meeting at 10:08 a.m. The motion was seconded by Commissioner Anderson and passed.

N. Madeleine Anderson - Chairperson

Reneé Coe – Secretary

Date: _____