

**POINT ROBERTS WATER DISTRICT NO. 4**

**Special Scheduled Meeting  
July 23<sup>rd</sup>, 2007**

**MINUTES**

A Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order by Chairperson Anderson at 9:02 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.

**1. NEW BUSINESS:**

- A. Commissioner Coe moved to accept Resolution No. 592 Establishing Revised General Facility Connection Charges And Repealing Resolution Nos. 546 and 587. The motion was seconded by Commissioner Anderson and passed.

**2. COMMISSIONERS' COMMENTS:**

The next Regular Scheduled Meeting of the Board of Commissioners is August 9<sup>th</sup>, 2007 at 7:00 p.m.

As the Commissioners had no further comments, Commissioner Coe moved to adjourn the meeting at 9:14 a.m. The motion was seconded by Commissioner Anderson and passed.

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N. Madeleine Anderson - Chairperson

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Reneé Coe – Secretary

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William H. Merusing - Commissioner

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