

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
February 21, 2013**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:05 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

2. Commissions had a general discussion regarding water rates. Taking in consideration increase cost of water, maintenance and improvements, less growth and revenue and a 25% increase in service debit. A Public Hearing to receive public comment on water rate increase was set for Wednesday February 27, 2013.

As the Commissioners had no further comments, the meeting adjourned at 5:27 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____