

**POINT ROBERTS WATER DISTRICT NO. 4**

**Special Scheduled Meeting of  
April 26<sup>th</sup>, 2005**

The Special Scheduled Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 1:05 p.m. In attendance were Commissioners Anderson, Johnson, Wilkowski and Manager Bourks.

**1. NEW BUSINESS:**

- A. Commissioner Wilkowski moved to accept Resolution 571. The Resolution is Authorizing Qualified and Conditional Approval of the Watershed Management Plan – Phase 1. The motion was seconded by Commissioner Johnson and passed.
- B. Commissioner Wilkowski moved to authorize Manager Bourks to oversee the contract or any changes to the contract for the Rate Survey being done by the FCS Group. (Financial Consulting Group) The motion was seconded by Commissioner Johnson and passed.

**2. COMMISSIONER'S COMMENTS:**

The next meeting of the Board of Commissioners is May 12th, 2005 at 7:00 p.m.

As the Commissioners had no further comments, the meeting was adjourned at 1:15 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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04/27/05