

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
August 4th, 2005**

The Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:06 p.m. In attendance were Commissioners Anderson, Johnson, Wilkowski, Manager Bourks. Guests were Tony Slater, Syd Wallace, David Nyles, David Jones, Shereen Jones, Terry Ritchie, Rene Coe, Heather McPhee, Snider Vick, Christene Johnson, Jeff Peltier and Pat Grubb from the All Point Bulletin.

1. NEW BUSINESS:

- A. Dan is to meet with Richard Rodriguez and John Thielman from the Washington State Department of Health on August 18th, 2005. They will discuss updating the Water Comprehensive Plan, Higher Rates to ensure Water Conservation, Aquafer Recharge for winter and Wells.
- B. The Board decided that hookups should be granted to all people who have appointments in August and September to submit plans for building permits.
- C. There will be a Special Meeting of the Board on August 25th, 2005 at 7:00 p.m.

2. COMMISSIONER'S COMMENTS:

The next meeting of the Board of Commissioners is August 11th, 2005 at 7:00 p.m.

As the Commissioners had no further comments, the meeting was adjourned at 7:35 p.m.

N. Madeleine Anderson – Chair

Arthur Wilkowski - Secretary

Susan M. Johnson - Commissioner

Date: _____

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08/05/05