

**POINT ROBERTS WATER DISTRICT NO. 4**

**Special Scheduled Meeting of  
January 26<sup>th</sup>, 2006**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 10:05 a.m. In attendance were Commissioners Anderson, Johnson, Coe, and Manager Bourks. Barbara Shosten, C.P.A. and Edward Cebron, Vice President and Principal of Financial Consulting Solutions Group and Syd Wallace were guests.

**1. RATE SURVEY:**

- A. Barb Shosten from Financial Consulting Solutions Group, along with Edward Cebron were here to discuss the Rate Survey. The first part of the study was discussed today and it involved the Rate Study Process, the Results, Recommendations and how they were derived.

**2. OLD BUSINESS:**

- A. Commissioner Johnson moved to accept and sign the Hammond, Collier, Wade, Livingstone Consultant Services Agreement to Furnish Engineering Services Water System Plan Update. The motion was seconded by Commissioner Coe and passed.

**3. NEW BUSINESS:**

- A. Commissioner Coe moved to deny Snider Vicks request for a water connection to Lot 14 Ocean View Court, Parcel No. 405 310 120 392. This decision was based on Resolution No. 577 which extended the current moratorium to July 20<sup>th</sup>, 2006. The motion was seconded by Commissioner Johnson and passed.

**3. COMMISSIONER'S COMMENTS:**

The next meeting of the Board of Commissioners will be a Special Scheduled Meeting on February 1<sup>st</sup>, 2006 at 10:00 a.m.

As the Commissioners had no further comments, the meeting adjourned at 12:41 p.m.

---

N. Madeleine Anderson – Chairperson

---

Susan M. Johnson – Secretary

---

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

Renee' Coe - Commissioner