

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
February 1st, 2006**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 10:02 a.m. In attendance were Commissioners Anderson, Johnson, Coe, and Manager Bourks. Barbara Shosten, C.P.A. of Financial Consulting Solutions Group and Jim Julius were guests.

1. RATE SURVEY:

- A. Barb Shosten from Financial Consulting Solutions Group was here to discuss the Rate Survey. She presented Sections 2 and 3 of the Cost of Service Rate and Connection Charge Study.

2. COMMISSIONER'S COMMENTS:

A motion was made by Commissioner Coe to adjourn the meeting. The motion was seconded by Commissioner Johnson and passed.

The next meeting of the Board of Commissioners will be the Regular Scheduled Meeting on February 9th, 2006 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 12:28 p.m.

N. Madeleine Anderson – Chairperson

Susan M. Johnson – Secretary

Date: _____

Renee' Coe - Commissioner