

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting
December 20th, 2007**

MINUTES

A Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order by Commissioner Anderson at 7:00 p.m. In attendance were Commissioners Anderson, Meursing, Hackleman and District Manager Dan Bourks.

1. DRAFT AGREEMENT:

A. A discussion was held on the Draft Agreement between Point Roberts Water District No. 4, Stanton Land Holdings, LLC, Point Roberts Resort L.P. and the Point Roberts Golf and Country Club. The agreement is for the construction and the funding of the new 3 mil. gal. reservoir.

2. NEW BUSINESS:

A. Commissioner Meursing moved to accept an 8% wage increase, for all Staff, to take effect January 1st, 2008. Commissioner Hackleman seconded the motion which passed.

Commissioner Meursing moved to increase the wage of Michelle Starrs to an even \$1.00 per hour. The motion was seconded by Commissioner Hackleman and passed.

3. COMMISSIONERS' COMMENTS:

As the Commissioners had no further comments, Commissioner Anderson moved to adjourn the meeting at 9:00 p.m. The motion was seconded by Commissioner Hackleman.

The next meeting of the Board will be the Regular Scheduled Meeting on January 10th, 2008, at 7:00 p.m. in the Water District office.

N. Madeleine Anderson - Chairperson

Secretary

William H. Meursing –

Scott Hackleman – Commissioner

Date: _____