

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
October 22nd, 2008**

MINUTES

The Special Scheduled Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 9:00 a.m. In attendance were Commissioners Anderson, Hackleman, Meursing and Manager Bourks.

1. RESOLUTION NO. 609

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2. RESOLUTION NO. 611

Commissioner Hackleman moved to approve Resolution No. 611 A Resolution Specifying The Charges Pertaining To The Installation Of New/Full Meter Installation. The motion was seconded by Commissioner Anderson and passed. The Resolution will be signed at the Special Meeting of October 22nd, 2008.

3. BIDS

The Bids were tabled until a Special Scheduled Meeting on October 22nd, 2008.

4. COMMISSIONER'S COMMENTS:

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

N. Madeleine Anderson – Chair

William H. Meursing - Secretary

Date: _____

Scott Hackleman - Commissioner