

**POINT ROBERTS WATER DISTRICT NO. 4  
79 TYEE DRIVE, SUITE A  
POINT ROBERTS, WA 98281**

**RESOLUTION NO. 611**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF POINT ROBERTS WATER DISTRICT NO. 4, WHATCOM COUNTY, WASHINGTON, APPROVING AND ADOPTING FEES AND REGULATIONS REGARDING NEW/FULL METER INSTALLATION.

**WHEREAS**, Point Roberts Water District No. 4 (“District”) has established charges to install water meters to provide water service to District customers; and

**WHEREAS**, the District now desires to update and increase the charges for the installation of water meters where a service currently exists and for full installations of water meters to fully recover the costs incurred by the District for such installations, including the cost of permits from other governmental agencies owing or controlling the right-of-way in which meter installations may occur; and

**WHEREAS**, all full meter installations (service line and appurtenances) shall be charged at the rate of the District’s or a contractor retained by the District, actual time and material charges incurred plus twenty (20) percent for District overhead expenses. Additionally, any party or applicant for water service requiring a full meter installation shall deposit with the District the sum of \$2,000 (“Deposit”) before initiation of the installation, together with a non-refundable fee of \$150.00 for right-of-way or other permitting fees or costs incurred by the District from other governmental agencies owing or controlling the right-of-way in which the meter installation may occur. The Deposit shall be applied to actual charges incurred by the District or District appointed contractor provided the applicant shall be required to pay to the District any fees, costs and charges exceeding the Deposit prior to receiving District water service.

**WHEREAS**, original developer installed meter services, or any existing meter services which have not been active for 15 years or longer, shall be replaced with all new materials.

**WHEREAS**, the applicant shall be required to pay the District any additional fees, costs and charges that exceed the deposit prior to receiving District water service for the installation of the meter.

**BE IT RESOLVED** by the Board of Commissioners of the Point Roberts Water District No. 4 as follows:

|                          |            |
|--------------------------|------------|
| General Facility Charge: | \$5,500.00 |
| Deposit:                 | 2,000.00   |
| Permits                  | 150.00     |
| Total                    | \$7,650.00 |

**ADOPTED** at a Special Scheduled Open Public Meeting of the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, held on the 17<sup>th</sup>, day of October, 2008.

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N. Madeleine Anderson, Chairperson

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Scott Hackleman, Commissioner

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William Meursing, Secretary