

POINT ROBERTS WATER DISTRICT NO. 4

Special Scheduled Meeting June 19th, 2007

MINUTES

A Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order by Chairperson Anderson at 7:01 p.m. at the Point Roberts Community Center located at 1487 Gulf Road, Point Roberts, Washington, Whatcom County. In attendance were Commissioner Coe, Commissioner Anderson, District Manager Dan Bourks, Attorney John Milne, Ed Cebron and Chris Gonzalez from Financial Consulting Services Group. In attendance also was a court reporter.

1. NEW BUSINESS:

- A. Commissioner Anderson announced the purpose of the Public Hearing and a sign up sheet was circulated for the public who wished to address the panel.
- B. Attorney John Milne gave a report.
- C. Ed Cebron and Chris Gonzalez from FCSGroup presented the water rate increases and new General Facilities Fees.
- D. Public comments were taken.
- E. Chairperson Anderson closed the public comment portion and the Commissioners deliberated on the proposed options.
- F. Commissioner Coe moved to take the proposed adoption of the revised water rates and general facility connection charges under advisement.
Commissioner Anderson seconded the motion which passed.

2. COMMISSIONERS' COMMENTS:

The next meeting of the Board of Commissioners is a Special Scheduled Meeting on June 22nd, 2007 at 9:00 a.m. in the District office

The next Regular Scheduled Meeting of the Board of Commissioners will be held July 10th, 2007 at 7:00 p.m. in the District office. This meeting will be a Special Scheduled Meeting to replace the regular second Thursday meeting of July 12th, 2007.

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

N. Madeleine Anderson – Chairperson

Reneé Coe – Secretary

Date: _____