

POINT ROBERTS WATER DISTRICT NO. 4

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

MINUTES

A Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order by Chairperson Anderson at 9:07 a.m. at the District office located at 79 Tyee Drive, Suite A, Point Roberts, Washington. In attendance were Commissioner Coe, Commissioner Anderson, Commissioner Meursing and District Manager Dan Bourks.

1. NEW BUSINESS:

A. Commissioner Coe moved to accept Resolution No. 589 Restating and Establishing Policies for Commissioner Compensation. The motion was seconded by Commissioner Meursing and passed.

B. Commissioner Coe moved to accept Resolution No. 591 with the modifications as discussed with Attorney, John Milne. This is a Resolution of the Board of Commissioners of Point Roberts Water District No. 4 Rescinding Resolutions Nos. 573, 574, 577, 580, 584 and 590 Imposing Amending and Extending A Moratorium On The Issuance Of Certain Whatcom County Water Availability Notifications And Water Service Connections; And Establishing Policies And Procedures Relating To The Issuance Of Water Availability Notifications And Water Service Connections By The District. The motion was seconded by Commissioner Meursing and passed.

C. Resolution No. 587 Establishing Revised Water General Facility Connection Charges will be amended so the ERU's, GFC's and Forms will be consistent with the Water Comprehensive Plan that is currently with the State Department of Health.

These will be done at a Special Meeting on Monday, July 23rd, 2007 at 9:00 a.m. in the Water District Office.

2. COMMISSIONERS' COMMENTS:

The next meeting of the Board will be a Special Scheduled Meeting on July 23rd, 2007 at 9:00 a.m. in the Water District office.

The next Regular Scheduled Meeting of the Board of Commissioners is August 9th, 2007 at 7:00 p.m.

As the Commissioners had no further comments, Commissioner Coe moved to adjourn the meeting at 10:28 a.m. The motion was seconded by Commissioner Anderson and passed.

N. Madeleine Anderson - Chairperson

Reneé Coe – Secretary

Bill Meursing – Commissioner

Date: _____