

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
February 22, 2012**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:05 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman , Meg Olson of The All Point Bulletin

2. Presentation on New Rate Structure

3. A motion was made by Commissioner Meursing to adopt Resolution 628 to adopt the new rate structure recommended by the FCS Group and to apply the new rate as of March 1, 2012. The motion was seconded by Commissioner Anderson and passed unanimously.

4. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be March 13, 2012 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:20 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____