

POINT ROBERTS WATER DISTRICT NO. 4

**Public Hearing of
February 27, 2013**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:02 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, Manager Bourks, and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman, Rob Waite, and Meg Olson of The All Point Bulletin

2. Commissioners took public comment from Rob Waite. Mr. Waite's asked about personnel and wages, and if the money's owed from the golf course were part of the reason for the rate increase. Both questions were answered by Commissioner Hackleman.

3. Commissioners had a general discussion regarding water rates. Taking into consideration operations, debit service, wholesale water price, inflation, depreciation funding, reserve, projected revenue from rates, projected revenue from GFC, and CIP investments.

4. A motion to adopt Resolution 636 to increase the water rate by 5% was made by Commissioner Meursing, the motion was seconded by Commissioner Anderson and passed unanimously.

As the Commissioners had no further comments, the meeting adjourned at 5:50 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____