

**POINT ROBERTS WATER DISTRICT NO. 4**

**Public Hearing of  
June 25, 2013**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 7:03 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, Manager Bourks, and district staff Gigi Leeking.

**1. GUESTS AND COMMENTS:**

Jody Hackleman

2. District Manager Dan Bourks presented the Sewer Rate Survey prepared by FCS Group

3. Commissioners had a general discussion regarding sewer rates and GFC's.

4. Following discussion, Commissioner Anderson made a motion to adjust the Marina LOSS sewer rate of \$15 per month to \$27 per month effective July 1, 2013, and that Staff provide a resolution to that effect for the Board's signature at the next regular meeting. Commissioner Meursing seconded the motion which carried unanimously.

5. Following further discussion, Commissioner Anderson made a motion to adopt a sewer general facility connection charge of \$3,780 per equivalent residential unit (ERU) (defined as 1 single-family household in terms of water demand/sewer flows) applicable to the Marina LOSS effective July 1, 2013, and that Staff provide a resolution to that effect for the Board's signature at the next regular meeting. Commissioner Meursing seconded the motion which carried unanimously.

As the Commissioners had no further comments, the meeting adjourned at 7:13 p.m. on a motion from Commissioner Meursing.

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Scott Hackleman – Chairman

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N. Madeleine Anderson - Secretary

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William H. Meursing - Commissioner

Date: \_\_\_\_\_