

**POINT ROBERTS WATER DISTRICT NO. 4**

**Special Meeting of  
September 19, 2013**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:03 p.m. In attendance were Commissioners Anderson, Meursing, Manager Bourks, and district staff Gigi Leeking.

**1. GUESTS AND COMMENTS:**

Stanley Rifle

2. Commissions had a general discussion regarding Interlocal Agreement for Joint Septic System with the Point Roberts Fire District.

3. A motion was made by Commissioner Anderson to authorize District Manager Bourks to sign the Interlocal Agreement for Joint Septic System with the Point Roberts Fire Department, the motion was seconded by Commissioner Meursing and passed unanimously.

As the Commissioners had no further comments, the meeting adjourned at 5:14 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: \_\_\_\_\_