

**POINT ROBERTS WATER DISTRICT NO. 4**

**Public Hearing of  
February 26, 2014**

**MINUTES**

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:14 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, Manager Bourks, and district staff Gigi Leeking.

**1. GUESTS AND COMMENTS:**

Mark Robbins, and Meg Olson of The All Point Bulletin

2. Commissioners took public comment from Mark Robbins. Mr. Robbins expressed frustration that ratepayers were paying for a fixed amount of water from GVWD and not using it all.

3. Commissioners had a general discussion regarding water rates. Reviewing the Water Rate Update from FCS Group.

4. A motion to adopt Resolution 641 was made by Commissioner Meursing, the motion was seconded by Commissioner Anderson and passed unanimously.

5. A motion to accept the 2014 Working Budget 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 5:43 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: \_\_\_\_\_