

POINT ROBERTS WATER DISTRICT NO. 4

**Public Hearing of
March 19, 2014**

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:

Robert & Michele Dietrick, Jody Hackleman, and Meg Olson of The All Point Bulletin

2. Commissioners took public comment from Robert Dietrick. Mr. Dietrick asked what the General Facility Charge was for and how the price was established. Commissioner Hackleman answered his question

3. Commissioners had a general discussion regarding the General Facility Charge. Reviewing the General Facility Charge Update from FCS Group.

4. A motion to adopt Resolution 642 was made by Commissioner Anderson, the motion was seconded by Commissioner Hackleman and Commissioner Meursing dissented the vote.

As the Commissioners had no further comments, the meeting adjourned at 5:35 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____