POINT ROBERTS WATER DISTRICT NO. 4

Special Scheduled Meeting of September 20th, 2006

The Special Scheduled Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 8:40 a.m. In attendance were Commissioner Anderson, Johnson, Coe and Manager Bourks.

1. CORRESPONDENCE:

Correspondence was addressed to the following people:

- A. Stanton Properties
- B. Mary Shockley
- C. Francis J. Dudek
- D. Brian Cherniak
- E. Craig Grossman
- F. Fritz Mueller
- G. David & Marilyn Paller
- H. The Oliver's
- I. Justin Cleere
- J. Lester Herting
- K . Dan Savage
- L. Dean Imbeau
- M. Syd Wallace
- N. Point Roberts Taxpayers Association
- O. Mindy Burgman Answered at a prior meeting
- P. Margaret Curtis Wilson Engineering Manager Bourks will respond

2. COMMISSIONERS' COMMENTS:

The next meeting of the Board of Commissioners will be the Regular Scheduled Meeting, Thursday, October 12th, 2006 at 7:0 0 p.m.

The meeting adjourned at 10:45 a.m. on a motion from Commissioner Anderson. The motion was seconded by Commissioner Johnson.

N. Madeleine Anderson – Chair

Susan M. Johnson - Secretary

Reneé Coe - Commissioner

Date: