

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF BIRCH BAY WATER AND SEWER DISTRICT,
HELD **March 29, 2007**

Commission President Don Montfort called the Special Meeting to order at 4:30 p.m. Also present were Commissioners Carl Reichhardt and Patrick Alesse, General Manager Roger Brown, Attorney Robert Carmichael, Engineering Services Manager Dan Eisses and Engineer Rodney Langer.

Water System Plan: Staff and Rodney briefed the commissioners on the Water System Plan. There was general discussion on various issues and conclusions in the report. No action was taken on the plan.

There being no further business, the meeting was adjourned at 6:27 p.m.

COMMISSIONER

COMMISSIONER

COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of the minutes for the special meeting of the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, held **March 29, 2007.**

SECRETARY

(Minutes taken by Roger M. Brown)