

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF BIRCH BAY WATER AND SEWER DISTRICT,
HELD **April 18, 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, and Engineering Services Manager Dan Eisses.

Water Supply/Water System Plan: Staff and the Commissioners discussed various water supply issues. No action was taken.

There being no further business, the meeting was adjourned at 6:20 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 **April 18, 2007**.

SECRETARY

(Minutes taken by Roger M. Brown)