

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF BIRCH BAY WATER AND SEWER DISTRICT,
HELD **March 23, 2007**

Commission President Don Montfort called the Special Meeting to order at 12:30 p.m. at the Dutch Mothers Restaurant in Lynden, Washington. Also present was Commissioners Carl Reichhardt and Patrick Alesse, General Manager Roger Brown, Engineering Services Manager Dan Eisses and Wastewater Manager Steve Hovde.

WWTP Engineering Report: Staff briefed the commissioners on the Carollo wastewater treatment plant engineering report. There was general discussion on the conclusions in the report. No action was taken on the report.

There being no further business, the meeting was adjourned at 2:17 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 23, 2007**.

SECRETARY

(Minutes taken by Roger M. Brown)