

Amended
Minutes

ALWA – Meeting Feb. 27, 2007

Meeting called to order. Present were board members Stuart Cohen, Perry Cole, Glenn Wallace, Merlyn Blue, and Michael Bicak. Also present were ALWA Water Operator Scott Hemingway and John Hastig of Grey & Osborne.

Guest - Walter Pat Young, 5526 302nd Ave. NE, Carnation, WA; Member since 1978

Discussion of agenda:
Rates
Annual meeting

John Hastig – Analysis of rate proposal

MOTION: Perry – The Board shall approve the rate schedule as published in the 2007 Annual Report, with tier 8 being adjusted from \$9.90 to \$10.75 for all account classes.

2nd Glenn

Carried: unanimously

MOTION: Perry – The ALWA staff is directed to bill January 2007's usage in March 2007 at existing rates, to bill Feb. 2007 usage in March 2007 at existing rates, and to bill March 2007 usage in April 2007 at the new rates; and all other changes to rates and fees be approved by the preceding motion shall take effect on April 1, 2007.

2nd – Merlyn

Carried - unanimously

AMENDMENT per approved minutes of March 13, 2007: Motion 03-13-07-05

It was moved by Perry Cole and seconded by Glenn Wallace to amend the amended and approved Feb. 27, 2007 minutes to clarify that the new rates are effective March 1, 2007. Motion carried unanimously.

Discussion: no one has put forth their names in nomination for the open Board seats.

Discussion: open floor forum for annual meeting.

Glenn moved to adjourn

Perry second

Unanimous

Minutes taken by Michael Bicak