

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

June 6, 2006

Chairman Kellow called the meeting to order at 5:10 pm, in the Cape Kiawanda Community Center meeting room.

Directors present were George Baumgardner, Dick Carter and Doug Olson. Jack Brooks was absent

Guests present were Betty Robinson, Carolyn McVicker, Dorothy Brooks, Jack Doyle, Larry Rouse and Daryl Jimerson.

MINUTES:

A. 5/02/06 Business Meeting Minutes and 5/9/06 Budget Committee Meeting Minutes.

Motion

Director Carter moved to approve the 5/02/06 Business Meeting and 5/9/06 Budget Committee Meeting Minutes. Director Baumgardner seconded, and the motion carried with four ayes.

FINANCIAL REPORT

A. Accounts Payable: 5/12, 5/30 and 06/06/06.

Director Carter asked about the office equipment expense and Mr. Owen stated that the amount is for the annual software maintenance fee.

Motion

Director Baumgardner moved to approve the payables for 5/12, 5/30 and 06/06/06. The motion was seconded by Director Olson, and carried with four ayes.

B. Fiscal Year 2005-2006.

As presented.

GUEST QUESTIONS AND COMMENTS.

Mr. Rouse suggested that on the next billing that PCJWSA put a notice about the Auto Pay. Mr. Owen stated that it has been on the last three billings.

Bev Fisher commented that she believes that there is a light pollution issue and asked if the Board would ask the PUD for different streetlights. A discussion regarding the different types and locations of lights followed.

MANAGER'S REPORT

Mr. Owen reported that a customer has asked PCJWSA to review her account and refund additional monies due to a leak that was discovered. Mr. Owen continued that our policy has been to give one months credit which has been done. Director Carter questioned the policy of just one month's credit and suggested that this policy should be in writing. Director Olson agreed. Director Baumgardner said that staff should handle this case.

Mr. Owen said a special meeting with the Advisory Committee is needed to decide on the Bond amount, write an Ordinance and have a hearing for the Ordinance prior to August.

UNFINISHED BUSINESS

A. Pacific Sunset Development

Mr. Owen noted that Pacific Sunset has completed the water and sewer line installation.

NEW BUSINESS

None

UNSCHEDULED BUSINESS

None

CHAIRMAN/DIRECTOR COMMENTS

Director Olson stated that rumors have been spreading throughout Pacific City about various items and asked that the community please ask questions directly of the Board. The Board is always responsive to the community.

Director Carter suggested a newsletter to get better coverage out regarding the Bond.

Chairman Kellow adjourned the meeting at 5:40 pm.

The PCJWSA Board of Directors approved these minutes on July 5, 2006 by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager