

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

May 2, 2006

Chairman Kellow called the meeting to order at 5:00 pm, in the Cape Kiawanda Community Center meeting room.

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

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

MINUTES:

A. 4/13/06 Business Meeting.

Motion

Director Brooks moved to approve the 4/13/06 Business Meeting minutes. Director Carter seconded, and the motion carried with five ayes.

FINANCIAL REPORT

A. Accounts Payable: 4/27 & 5/2/2006.

Motion

Director Brooks moved to approve the payables for 4/27 & 5/2/2006. The motion was seconded by Director Baumgardner, and carried with four ayes.

B. Fiscal Year 2005-2006.

As presented.

GUEST QUESTIONS AND COMMENTS.

None

MANAGER'S REPORT

Mr. Owen stated that PCJWSA received a petition for additional streetlights to be placed on Cape Kiawanda Drive from the intersection of Pacific to Kiawanda RV Park. Mr. Owen reported for security and safety issues there is a need for more streetlights. Mr. Owen said that he had met with PUD and

walked the route to confirm which poles could have lights installed and it was determined that seven poles were available at no charge. Mr. Owen continued that he is trying to reach the petitioners to verify which poles they would like the lights installed and until that is completed there is no decision for the board to make.

Ms. McVicker asked if the board wished to hear from the residents that do not want more streetlights and Chairman Kellow responded in the affirmative. Ms McVicker stated that she did not want more streetlights on Cape Kiwanda Drive.

Mr. Jimerson asked that the guest questions and comments be moved to later in the agenda so that comments can be made about the manager's report and regular business. Mr. Jimerson added that he is also against more streetlights in Pacific City.

UNFINISHED BUSINESS

A. Pacific Sunset Development

Mr. Owen noted that Pacific Sunset has completed 99% of the water and sewer line installation and testing remains to be done. Director Kellow asked when Pacific Sunset would be asking for final approval. Mr. Owen said that the lift station design has not been submitted for review so it is not clear.

B. Bypass Waterline Project

Mr. Owen stated that the 12" pipe tie in is complete between Hill Road and Reddekopp. Mr. Owen said that waster is completely flowing between well sites and reservoirs.

C. Fiscal Year 2006/2007 Budget

Director Kellow stated that all budget materials have been distributed. Mr. Owen said that the budget committee meeting is scheduled for the 9th of May. Director Carter asked about the dramatic change in workers compensation costs. Mr. Owen responded that the underwriters rerated the water works industry due to time loss accidents.

NEW BUSINESS

None

UNSCHEDULED BUSINESS

None

CHAIRMAN/DIRECTOR COMMENTS

None

Chairman Kellow adjourned the meeting at 5:20 pm.

The PCJWSA Board of Directors approved these minutes on June 6, 2006 by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager