

PACIFIC CITY JWSA BOARD OF DIRECTORS
MEETING MINUTES

June 6, 2005 Budget Hearing

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

Directors present were; George Baumgardner, Dick Carter, Doug Olson and Doug Kellow.
Director absent: Jack Brooks

Staff present: Tony Owen, Authority Manager, Michelle Hughes, Ray Cloud, Ray Browning

Guests present: Carolyn McVicker, Betty Robinson, Scott Culp,

PUBLIC QUESTIONS AND COMMENTS:

None

Chairman Kellow asked when the budget would be adopted, and Mr. Owen said it would be adopted on June 20th.

Chairman Kellow adjourned the hearing at 5:10 pm.

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

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST

Doug Kellow, Board Chairman

Tony Owen, Authority Manager