

PACIFIC CITY JWSA BOARD OF DIRECTORS  
ADVISORY COMMITTEE MINUTES

January 9, 2007

Chairman Kellow called the meeting to order at 4:07 pm, in the Authority's meeting room.

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

Advisory Committee member present was Carolyn McVicker. Betty Robinson, Scott Culp, Tom Rasch and Ben Johnson Jr. were absent.

Guest present was Daryl Jimerson.

Staff Present: Tony Owen

**DISCUSSION OF BOND LEVY FOR MAY, 2007**

Mr. Owen stated that a meeting is scheduled for January 16, 2007 at 5:00 pm to adopt the ordinance for the Bond Levy to be placed on the May ballot. Mr. Owen continued that a public meeting is scheduled for January 23, 2007 at the Kiawanda Community Center at 6:00 pm to inform the public and get their opinions about the Bond Levy and the projects to be completed. Mr. Owen said that the Bond Levy projects essentially remain the same but the costs were lowered from 5.5 million to 5.3 million due to lower reimbursements. Mr. Owen reported that the mil rate on 5.3 million would be \$1.80 per thousand, drops to \$1.74 and continues to drop as the assessed valuation of the district increases.

Discussion continued regarding the Bond Levy and projects included until the meeting concluded.

**GUEST QUESTIONS AND COMMENTS**

Chairman Kellow adjourned the meeting at 4:30 pm.

The PCJWSA Board of Directors approved these minutes on February 6, 2007 by the following votes:

Aye\_\_\_\_\_ Nay\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

ATTEST:

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Doug Kellow, Chairman

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Tony Owen, Authority Manager