

PACIFIC CITY JWSA BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

January 16, 2007

Director Olson called the meeting to order at 5:00 pm, in the Authority's meeting room.

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

Guests present were Betty Robinson, Carolyn McVicker, Scott Culp and Jeff Schons

Staff Present: Tony Owen and Ray Cloud

ORDINANCE 07-01 & PROPOSED PROJECT LIST

Director Olson stated that the Ordinance would be read by title only and the full text of the ordinance is available at the Authority office during business hours which are 8:00 am to 4:30 pm Monday through Friday. Director Olson said that the title is before the Directors of PCJWSA Board of Directors, Tillamook County, Oregon in matter of declaring the Authority's intent to:

1. Construct certain water and sanitary sewer improvements to be undertaken
2. Determine the boundary of the area affected by the installation of water and sanitary sewer improvement
3. Determine the manner in which area shall bear the cost of construction
4. Determine the method of financing installation of water and sanitary sewer improvements
5. Reimburse the Authority for certain out of pocket expenses
6. Propose to repay a short term loan for the construction of certain improvements
7. Call for a Bond Election

Director Olson asked Mr. Owen to read the improvements and amounts proposed. Mr. Owen read the following proposed projects and the estimated dollar amounts:

WATER	AMOUNT	YEAR
1. Horn Creek	\$3,327,550	2007
2. Resort/Brooten/Reddekopp Waterlines	800,000	2006
3. Woods Bride Waterline	149,184	2008
4. Pacific Avenue Bridge	250,000	2006
5. Water System Emergency Generators	150,000	2006

WASTEWATER		
1. River Crossings Pipelines	351,637	2008
2. WWTP Generator	307,800	2007

Mr. Owen said the total amount of all project is \$5,336,171.00. Director Olson stated that those numbers represent the estimated cost of the projects and is not the total amount of the Bond.

PUBLIC QUESTIONS AND COMMENTS

Ms. McVicker asked if the year shouldn't be adjusted on the Pacific Avenue Bridge and Water System Emergency Generators so that the public understands that the projects have not been done. Mr. Owen replied in the affirmative.

Mr. Schons asked if Horn Creek would solve the potential issue of water availability for new developments. Mr. Owen replied that Horn Creek will assure PCJWSA of additional water supply along with the wells and PCJWSA should not have any issues outstanding with the parcels within the taxing district. Discussion continued about Horn Creek and its importance to the Pacific City Community. Mr. Schons asked about the amount of money asked for in the Ordinance and if it were enough and Mr. Owen responded it is the minimum amount necessary and that more would be asked for when the projects listed in this Ordinance are about seventy five percent complete. Discussion continued about the amount requested by the Ordinance and the projects within until the Adoption.

ADOPTION OF ORDINANCE 07-01

Motion

Director Brooks moved to adopt Ordinance 07-01. Director Baumgardner seconded, and the motion carried with three ayes.

ADOPTION OF RESOLUTION 07-01

Director Olson stated that Resolution 07-01 approves a finance agreement whereby the Authority finances certain real or personal property and authorizes the Officers of the Authority to execute the financing agreement and such other documents and certificates as may be necessary to carry on the transactions contemplated by the afore mentioned agreement.

Motion

Director Brooks moved to adopt Resolution 07-01. Director Baumgardner seconded, and the motion carried with three ayes.

Director Olson adjourned the meeting at 5:24 pm.

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

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager