

PACIFIC CITY JWSA BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

September 27, 2007

Chairman Kellow called the meeting to order at 1:03 pm, in the Authority's meeting room and the purpose of the meeting was to approve the water and sewer infrastructure in the Pacific Sunset Development.

Directors present were Doug Olson, Larry Rouse and Carolyn McVicker. Doug Olson and Dick Carter were absent

Staff Present: Tony Owen and Michelle Hughes

Managers Comments

Mr. Owen stated that the outstanding issues of cost breakdown of the pump station, as built, payment for engineering fees and key turned in have all been resolve and it was Mr. Owen's recommendation to approve final acceptance of the water and sewer infrastructure of the Pacific Sunset Development.

Motion

Director Rouse moved to approve and issue final acceptance of the infrastructure for sewer and water in the Pacific Sunset Development. Director McVicker seconded, and the motion carried with three ayes.

GUEST QUESTIONS AND COMMENTS

Mr. Rasch asked that this approval be submitted in a letter for Tillamook County and Mr. Owen responded with he would write a special letter.

Chairman Kellow adjourned the meeting at 1:10 pm.

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

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager