

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

October 2, 2007

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

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

Guest Present: Ielean Rouse, Betty Robinson

Staff Present: Tony Owen

MINUTES:

A. 09/04/07 Business Meeting Minutes.

Motion

Director Rouse moved to approve the 09/04/07 Business Meeting Minutes. Director McVicker seconded, and the motion carried with three ayes.

B. 9/20/07 Beachy Bridge Bid Opening Minutes

Motion

Director Rouse moved to approve the 9/20/07 Beachy Bridge Bid Opening Minutes. Director McVicker seconded, and the motion carried with three ayes.

FINANCIAL REPORT

A. Accounts Payable: 9/14/07, 9/27/07 and 10/2/07.

Motion

Director McVicker moved to approve the payables for 9/14/07, 9/27/07 and 10/2/07. Director Rouse seconded, and the motion carried with three ayes.

B. Fiscal Year 2007-2008

As presented

MANAGER'S REPORT

Mr. Owen stated that Spit Well #5 had a motor failure and the motor was replaced on September 25, 2007. Mr. Owen said that the lab remodel was underway and should be finished by October 9, 2007.

UNFINISHED BUSINESS

A. Pacific Sunset Development

Mr. Owen said that final approval and acceptance was granted on September 27, 2007.

B. Bond Funding

Mr. Owen stated that the bond funding was scheduled for 6:00 AM October 4, 2007.

C. Beachy Bridge Pipeline Project

Mr. Owen reported that all issues regarding the bids have been resolved and the low bidder is Conway Construction. The bid results were as follows:

Conway	\$423,850
Wilkins Construction	\$425,175
Emery	\$425,378
Big Rock	\$430,624
K & R	\$502,950
Fowler	\$548,930
Big River	\$596,764

Mr. Owen said that review of the bid and qualifications have not been completed for the Board of Directors to award the bid at this time.

D. Horn Creek

Mr. Owen said that the boring and geotechnical services have almost been completed and surveying began the week of September 27th. Mr. Owen continued that he had a conversation with Ron Hurliman regarding different alternatives within the boundaries of his property especially with the waterline being along the road. Mr. Hurliman requested that PCJWSA put the water line down through the pasture within the easement and Mr. Owen replied in the affirmative noting it would be less expensive.

E. Seawatch Phases II and III

Mr. Owen reported that all of the water and sewer mainlines and services have been installed within the development. Mr. Owen continued that the developer has come forward since and stated that they have reconfigured some lots including taking one away from the project.

NEW BUSINESS

GUEST QUESTIONS AND COMMENTS

Ielean Rouse asked if anything was known about the developments on the corner of Sunset and Pacific and Mr. Owen responded that the Turn a Round has pulled their application and he did not know anything about the other development. Mrs. Rouse asked if there was any information regarding the development at the old Pacific Telecom property and Mr. Owen replied with only rumors.

UNSCHEDULED

CHAIRMAN/DIRECTOR COMMENTS

Chairman Kellow recessed the regular meeting at 5:20 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