

PACIFIC CITY JWSA BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

October 10, 2007

Chairman Kellow called the meeting to order at 4:00 pm, in the Authority's meeting room.

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

Guest Present: George Baumgardner

Staff Present: Tony Owen

AWARD OF CONTRACT FOR THE BEACHY BRIDGE WATER/SEWER PIPELINE PROJECT

Comments from Authority Manager

Mr. Owen stated that he checked references and did not find anything that would preclude them from receiving the contract and he recommended awarding the contract to Conway Construction. Discussion ensued regarding materials and timelines.

Motion

Director Olson moved to award the contract for the Beachy Bridge Water/Sewer Pipeline Project to Conway Construction for \$423,850.00. Director Carter seconded, and the motion carried with four ayes.

CHAIRMAN/DIRECTOR COMMENTS

Chairman Kellow recessed the special meeting at 4:06 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