

PACIFIC CITY JWSA BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES

December 19, 2007

Chairman Kellow called the meeting to order at 5:00 pm, in the Authority's meeting room. The purpose of the meeting was to discuss the final approval and acceptance of the water and sewer infrastructure for Phase II of Seawatch Development.

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

Guests Present: Ielean Rouse, Wayne Kunzman, Dennis Boyce, Stephanie Starostka Welch

Staff Present: Tony Owen

**Discussion of Project**

Director Olson stated that since he was in the process of potential business arrangements with the principals of Seawatch he recused himself.

**Managers Comments**

Mr. Owen stated that the physical infrastructure is in place and the testing has been completed but there are two outstanding issues; fully completed as-builts and the easement. Mr. Owen continued that the easement cannot be completed until the development is platted so it should not hold up approval. Mr. Owen recommended conditional approval and acceptance and that a final approval and acceptance letter be issued as soon as the as-builts are completed.

**Motion**

Director Rouse moved to issue conditional approval of Seawatch Phase II water and sewer infrastructure with final approval upon receipt and review of the as-builts. Director McVicker seconded, and the motion carried with three eyes.

**GUEST QUESTIONS AND COMMENTS**

Chairman Kellow adjourned the meeting at 5:04 pm.

The PCJWSA Board of Directors approved these minutes on January 8, 2008 by the following votes:

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

ATTEST:

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Doug Kellow, Chairman

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Tony Owen, Authority Manager