

PACIFIC CITY JWSA BOARD OF DIRECTORS  
ADVISORY COMMITTEE MEETING MINUTES

January 7, 2008

Chairman Kellow called the meeting to order at 5:36 pm, in the Authority's meeting room.

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

Advisory Committee members present were Anne Price, George Baumgardner and Betty Robinson. Scott Culp and Allen Willis were absent.

Staff Present: Tony Owen

**DISCUSSION OF HORN CREEK PRE-DESIGN REPORT**

Mr. Owen gave an overview of the Pre-design Report. Mr. Owen stated that he has met with Scott Culp and Allen Willis the week before knowing that they would not attend the meeting and both of them felt that PCJWSA needs to pare back the project list and possibly do only a portion due to the expense increase. Mr. Owen continued that there were areas that could be cut and phased in later. Director Kellow said one of the cuts could be a new line down Old Woods Road. Mr. Owen proposed to acquire bids for the entire project but do so with a menu of items breaking down various items of the project. Mr. Owen said that by bidding it this way you can see what the real costs are going to be and then a decision can be based on the amount of bond proceeds remaining and amount in the 005 fund.

Discussion continued regarding the Horn Creek Pre-design Report until the meeting concluded.

**GUEST QUESTIONS AND COMMENTS**

Chairman Kellow adjourned the meeting at 6:50 pm.

The PCJWSA Board of Directors approved these minutes on February 5, 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