

PACIFIC CITY JWSA BOARD OF DIRECTORS
AND CITIZENS ADVISORY COMMITTEE MEETING MINUTES

January 10, 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

A. Building Soil Stabilization

Mr. Owen distributed a cost sheet with drawings of soil preload versus piling and additional water storage under concrete slab. Mr. Owen gave an overview of each of the options. After discussion the PCJWSA Board of Directors and Citizens Advisory Committee opted to bid option three; clearwell and raw water.

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

GUEST QUESTIONS AND COMMENTS

Chairman Kellow adjourned the meeting at 6:06 pm.

The PCJWSA Board of Directors approved these minutes on February 5, 2008 by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager