

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

June 3, 2008

Chairman Kellow called the meeting to order at 5:03 PM, in the Authority's meeting room.

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

Guests Present: Ielean Rouse, Tim Hirsch, Betty Robinson and George Baumgardner

Staff Present: Tony Owen

MINUTES:

A. 05/06/08 Board Meeting Minutes.

Motion

Director Carter moved to approve the 05/06/08 Board Meeting Minutes. Director Olson seconded, and the motion carried with five ayes.

B. 5/13/08 Budget Committee Meeting Minutes

Director Rouse noted an incomplete sentence.

Motion

Director Rouse moved to approve the 05/13/08 Budget Committee Meeting Minutes as corrected. Director Carter seconded, and the motion carried with five ayes.

FINANCIAL REPORT

A. Accounts Payable: 5/15, and 5/29/08.

Motion

Director Olson moved to approve the payables for 5/15 and 5/29/08. Director McVicker seconded, and the motion carried with five ayes.

B. Fiscal Year 2007- 2008

Discussion ensued regarding items going over budget.

MANAGER'S REPORT

Mr. Owen reported that the SOC/VOC/IOC testing has been completed. Mr. Owen continued that lead and copper testing will begin in June 2008.

Mr. Owen asked the Board about the billing rate used for miscellaneous labor and suggested that the rate should be increased to cover actual labor and overhead. Discussion ensued and it was agreed that the rate should be changed from \$40.00 per hour to \$75.00 per hour. Chairman Kellow asked if a motion was in order and Mr. Owen stated that the Resolution would take care of it.

UNFINISHED BUSINESS

A. Beachy Bridge Pipeline Project

Mr. Owen reported that the project is at Substantial Completion state; however the contractor refuses to sign certification to that effect. Mr. Owen continued that there are a few punch list items remaining to be completed.

C. Horn Creek

Mr. Owen had no update to previous news of the delay in the permitting process.

NEW BUSINESS

None

GUEST QUESTIONS AND COMMENTS

None

UNSCHEDULED

None

CHAIRMAN/DIRECTOR COMMENTS

None

Director Kellow adjourned the regular meeting at 5:47 PM.

The PCJWSA Board of Directors approved these minutes on June 24, 2008 by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager