

PACIFIC CITY JWSA BOARD OF DIRECTORS  
BUSINESS MEETING MINUTES

December 2, 2008

Chairman Kellow called the December 2008 business meeting to order at 5:00 PM, in the Authority's meeting room.

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

Guests Present: Betty Robinson, Ielean Rouse

Staff Present: Ray Cloud

**MINUTES:**

A. 11/04/08 Business Meeting Minutes

**Motion**

Director Rouse moved to approve the 11/04/08 Business Meeting Minutes. Director McVicker seconded, and the motion carried with three ayes and one abstention.

B. 11/24/08 Special Meeting Minutes

**Motion**

Director Rouse moved to approve the 11/24/08 Special Meeting Minutes. Director McVicker seconded, and the motion carried with four ayes.

**FINANCIAL REPORT**

A. Accounts Payable: 11/14, 11/26 and 12/02/08.

**Motion**

Director McVicker moved to approve the payables for 11/14, 11/26 and 12/02/08. Director Rouse seconded, and the motion carried with four ayes.

B. Fiscal Year 2008 – 2009

As presented

**MANAGER’S REPORT**

Mr. Owen reported that after reviewing and interviewing water meter vendors he had come to the conclusion that an automatic meter read (AMR) system using radio transmission system would be the most appropriate. Mr. Owen continued that new meters will be required and the Springbrook software will need to be updated. Director Rouse asked if this upgrade would be phased in and Mr. Owen answered in the affirmative.

Mr. Owen said that over the last few years PCJWSA has experienced several pump failures due to their age. Mr. Owen continued that the rebuild cost is about \$1,900.00 which is far cheaper than new pumps that run \$6,000.00 to \$9,000.00 each.

**UNFINISHED BUSINESS**

A. Horn Creek

Chairman Kellow stated that Mr. Owen and he met with the various agencies involved with the Horn Creek project in Tillamook. Chairman Kellow gave an overview of the meeting with a net result of optimism of completion by the end of the year. Discussion ensued.

B. BLM

Mr. Owen reported that Commissioner Chuck Hurliman has taken the lead on this issue for the County. Mr. Owen indicated that this issue may move forward in the near future.

**NEW BUSINESS**

None

**GUEST QUESTIONS AND COMMENTS**

Ielean Rouse asked if PCJWSA purchased property on Pacific Avenue and Mr. Owen replied in the affirmative. Mrs. Rouse asked how it was zoned and Chairman Kellow stated it was a unique combination of residential and commercial.

**UNSCHEDULED**

None

**CHAIRMAN/DIRECTOR COMMENTS**

Director Kellow adjourned the regular meeting at 6:51 PM.

The PCJWSA Board of Directors approved these minutes on January 6, 2009 by the following votes:

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

ATTEST:

\_\_\_\_\_  
Doug Kellow, Chairman

\_\_\_\_\_  
Tony Owen, Authority Manager