

PACIFIC CITY JWSA BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

February 12, 2009

Chairman Kellow called the February 12, 2009 special meeting to order at 5:30 PM, in the Authority's meeting room.

Chairman Kellow said that the purpose of the meeting was to discuss current projects.

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

Guest Present: Betty Robinson, Tim Hirsch

Staff Present: Tony Owen, Ray Cloud

AIRPORT LIFT STATION

A. Mechanical

Mr. Owen stated that the mechanical portion of the project is done. Mr. Owen continued that the inspection of the well along with painting and pump installation is completed.

B. Electrical

Mr. Owen reported that one of the panel boards has been installed providing electricity and eliminating the need for a generator. Mr. Owen was hopeful that all electrical would be completed by the week of the 23rd.

C. Lot Clearing

Mr. Owen said that the building and materials were removed with excavation complete and fill installed. Mr. Owen continued that the site is ready to be surveyed for the design of the new lift station.

D. Engineering

Mr. Owen recommended that PCJWSA not do a design build. Mr. Owen stated that public contracting rules have changed and PCJWSA is not set up to do design build. Mr. Owen said that this would extend completion by several months. The Board of Directors concurred.

HORN CREEK

A. Permits/ B. Electrical

Mr. Owen stated that PCJWSA is still waiting for development permits from Tillamook County which without, PCJWSA cannot get NPDES permits. Mr. Owen added in conjunction with that, PCJWSA is not getting DSL permits as the electrical plan has taken on a different route with boring under the river.

C. Controls

Mr. Owen said that the electrical engineer who over saw some early work on the project was originally going to do the control systems, but after discussions it was determined that time would not allow it. Mr. Owen continued that the firm of R & W Engineering has replaced the original engineer at a cost of \$50,000.00 but some of that would be refunded from the original contractor. Mr. Owen stated that the control system is so critical that it is imperative that it is done correctly from the very start.

D. 60% Design

Mr. Owen said that at this point with 60% design the drawing portion can start.

E. Engineered Estimate

Mr. Owen reported that an engineer's estimate should be delivered by Monday.

BLM LAND

A. Overview

Mr. Owen said that Janet Meyers, a Realty Specialist with BLM sent PCJWSA an application to move forward on the Recreational and Public Purpose (R&PP) lease of the entire 77 acres of BLM property. Mr. Owen stated that it would take two to three weeks to complete the application and the whole process could take as long as a year. Mr. Owen continued that Tim Hirsch of the Pacific City Sun was present and earlier asked about the progress and could publish an informational article. The Board agreed that an article would be beneficial.

B. Future Direction & Involving the Community

Mr. Owen reminded the Board that it would take the whole community to make the green space work, but, if there wasn't support; PCJWSA should go forward and secure the property for future growth. Discussion ensued with the Board of Directors in agreement.

ADVISORY COMMITTEE

Mr. Owen asked the Board of Directors if they would like to have a joint meeting updating the Advisory Committee of current projects or if they would prefer him and Carolyn McVicker to hold a separate meeting. The Board concluded with a joint meeting of the Board of Directors and the Advisory Committee.

CHAIRMAN/DIRECTOR COMMENTS

Director Kellow adjourned the regular meeting at 6:22 PM.

The PCJWSA Board of Directors approved these minutes on March 3, 2009 by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager