

PACIFIC CITY JWSA BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES

February 17, 2009

Chairman Kellow called the February 17, 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 Horn Creek.

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

Guest Present:

Staff Present: Tony Owen, Ray Cloud

**DISCUSSION OF HORN CREEK – COST ESTIMATE DISCUSSION**

Mr. Owen reported that a hand out was given to each person from Tom Nielsen regarding the anticipated costs for Horn Creek which totaled 5.4 million dollars and along with other costs totaled close to six million dollars. Mr. Owen continued that PCJWSA has about 5.4 million dollars in cash but spending that would leave no reserves. Mr. Owen gave an overview of the costs estimates.

Mr. Owen said that in 2007 the pre design put the cost at 3.4 million dollars. Mr. Owen continued that the pre design was not very specific and missed a lot of expenses. Mr. Owen gave a synopsis of the site, building and equipment and the costs related. Mr. Owen listed all of the items that could be put off until a later date which totaled about one million dollars, keeping money in reserves.

Carolyn McVicker asked for clarification of the items that Mr. Owen proposes to cut from the list. Mr. Owen gave a dissertation of those items and discussion centered on changing the building along with some of the instrumental items such as SCADA. Director Price asked about PCJWSA being the general contractor and the amount to Parametrix of \$365,000.00 for construction phase services. Mr. Owen replied that PCJWSA would not pay \$365,000.00 for construction phase services.

Discussion continued regarding the limits and items that PCJWSA could perform on the project and what would need to be done by contractors until a consensus was reached on reducing the cost on construction of the building, elimination of the generator building and removing other items that could be installed at a later time to eliminate one million dollars.

**CHAIRMAN/DIRECTOR COMMENTS**

Director Kellow adjourned the regular meeting at 6:30 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