

PACIFIC CITY JWSA BOARD OF DIRECTORS  
BUSINESS MEETING MINUTES

June 2, 2009

Chairman called the June 2009 business meeting to order at 5:03 PM, in the Authority's meeting room.

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

Guests present were Betty Robinson, George Baumgardner.

Staff present was Tony Owen

**MINUTES:**

A. 05/05/09 Business Meeting Minutes

**Motion**

Director Rouse moved to approve the 05/05/09 Business Meeting Minutes. Director McVicker seconded, and the motion carried with five ayes.

B. 05/12/09 Budget Committee Meeting Minutes

**Motion**

Director Rouse moved to approve the 05/12/09 Budget Committee Meeting Minutes. Director Price seconded, and the motion carried with five ayes.

C. 05/18/09 Horn Creek Equipment Bid Opening Meeting Minutes

**Motion**

Director Rouse moved to approve the 05/18/09 Horn Creek Equipment Bid Opening Meeting Minutes. Director Carter seconded, and the motion carried with three ayes and two abstentions.

D. 05/20/09 Horn Creek Construction Bid Opening Meeting Minutes

**Motion**

Director Carter moved to approve the 05/20/09 Horn Creek Construction Bid Opening Meeting Minutes. Director McVicker seconded, and the motion carried with four ayes and one abstention.

## **FINANCIAL REPORT**

A. Accounts Payable: 05/13/09, 5/28/09 and 6/02/2009.

### **Motion**

Director McVicker moved to approve the payables for 05/13, 05/28 and 06/02/2009. Director Price seconded, and the motion carried with five ayes.

B. Fiscal Year 2008 – 2009

Mr. Owen stated that sewer revenue was down about \$30,000.00 and water revenue was down \$20,000.00. Mr. Owen continued that this was the tightest budget ever seen.

## **MANAGER'S REPORT**

Mr. Owen said the Kiwanda lift station required an extensive amount of time and money to repair.

Mr. Owen reported that Ray Browning had a blocked artery and would be on light duty until which time he has surgery either for a stint or bypass. The Board shared their concern for Mr. Browning.

## **UNFINISHED BUSINESS**

A. Horn Creek

Mr. Owen stated that the NMFS permit had been issued with conditions but not yet seen. Mr. Owen said that the intent to award was issued to Laskey-Clifton for the Horn Creek Treatment Plant.

Mr. Owen said that the Pall Corporation bid had some conditions that he, legal counsel and Parametrix were not happy with regards to the warranty and limit of liability. Mr. Owen continued with the details of the concerns.

B. Airport Lift Station

Mr. Owen reported that the FFA permit was received with the condition that the north and south sides must be painted orange and white checker board. Mr. Owen said the only other issue is power and he would be setting up meetings with PUD and property owners in the vicinity to accomplish this.

C. BLM Property

Mr. Owen said that Janet Myers called and that reclassifying the land was going to take about six months.

**GUEST QUESTIONS AND COMMENTS**

None

**UNSCHEDULED**

Mr. Owen said that at the Chamber meeting, Jeff Schons reported that there would be some changes for Dory Days this year, including the need for volunteers. Mr. Owen said that PCJWSA would like to take over the cleaning of the parking lot so an excess of water would not be used.

**CHAIRMAN/DIRECTOR COMMENTS**

None

Director Kellow adjourned the regular meeting at 5:32 PM.

The PCJWSA Board of Directors approved these minutes on July 1, 2009 by the following votes:

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

ATTEST:

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

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