

PACIFIC CITY JWSA BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

June 23, 2009

Chairman Kellow called the meeting to order at 5:00 PM, in the Authority's meeting room and that the purpose of the meeting was to adopt the budget resolutions and discuss the Horn Creek Treatment Plant project.

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

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

Staff Present: Tony Owen

Budget Resolutions

A. Resolution 09-02: Adopting the Budget, Making Appropriations, Levying Taxes and Categorizing Taxes for Fiscal Year 2009-2010

Motion

Director Carter moved to adopt Resolution 09-02 in the matter of the budget appropriations for fiscal year 2009-2010 effective July 1, 2009. Director Rouse seconded, and the motion carried with five ayes.

B. Resolution 09-03: Adopting User Fees, System Development Charges and Miscellaneous Fees Effective July 1, 2009

Motion

Director Rouse moved to approve Resolution 09-03 in regards to user fee rates, system development charges and miscellaneous fees for the fiscal year 2009-2010 effective July 1, 2009. Director Price seconded, and the motion carried with five ayes.

C. Resolution 09-04: Adopting Employee Salaries for Fiscal Year 2009-2010, Effective July 1, 2009

Motion

Director Price moved to approve Resolution 09-04 in the matter of adopting employee salaries for the fiscal year 2009-2010 effective July 1, 2009. Director McVicker seconded, and the motion carried with five ayes.

Horn Creek Water Treatment Plant Project

Mr. Owen reminded the board that there was a pre construction meeting scheduled for June 24, 2009 at 10:00 AM.

Equipment Procurement, Pumps and Switchboard Award

Mr. Owen reported that there were still a couple of issues to be worked out with Correct Equipment, the low bidder for the pumps at \$118,634.78 and North Coast Electric who bid \$33,765.00 for the switchboard. Mr. Owen recommended however, that the board authorize awards to both upon corrected proposals.

Motion

Director Carter moved to award the contract to Correct Equipment for the pumps for the Horn Creek Water Treatment Plant project in the amount of \$118,634.78 and to award a contract to North Coast Electric for the switchboard, once the bid proposal had been corrected and resubmitted. Director Rouse seconded, and the motion carried with five ayes.

First Tier Contractor Electrical

Mr. Owen stated that within two hours after a bid is open the contractors must submit a list of their first tier contractors that have a certain percentage of the job. Mr. Owen continued that Laskey-Clifton submitted DC Electric as their first tier electrical and control components contractor however Laskey-Clifton would like to replace them with Western Electric of Newport. Mr. Owen said that after conversations with the contractors and the PCJWSA attorney there is no legal issue with that.

Horn Creek Other Issues

Mr. Owen said that the PCJWSA water rights attorney advised against pursuing the water rights transfer and water rights extension at the same time as asking the Corps of Engineers for a modification of the permit. Mr. Owen said that he was advised to get the modification request to the Corps of Engineers who will take it to NMFS. Mr. Owen said that upon notification of their position then PCJWSA can go forward with the extension and transfer.

Directors Comments

Director Kellow adjourned the Budget Adoption Meeting at 5:24 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