

PACIFIC CITY JWSA BOARD OF DIRECTORS  
BUSINESS MEETING MINUTES

September 1, 2009

Chairman Kellow called the September 2009 business meeting to order at 5:00 PM, in the Authority's meeting room.

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

Guests present were Betty Robinson, Ilean Rouse, and George Baumgardner.

Staff present was Tony Owen and Ray Cloud

**MINUTES:**

A. 08/04/09 Business Meeting Minutes

**Motion**

Director Rouse moved to approve the 08/04/09 Business Meeting Minutes. Director Carter seconded, and the motion carried with five ayes.

B. 08/25/09 Special Horn Creek Meeting Minutes

**Motion**

Director Rouse commented that Director Carter's name was spelled wrong. Director Rouse moved to approve the 08/25/09 Special Meeting Minutes with correction. Director Price seconded, and the motion carried with five ayes.

**FINANCIAL REPORT**

A. Accounts Payable: 08/13, 08/27 and 09/01/09.

**Motion**

Director McVicker moved to approve the payables for 08/13, 08/27 and 09/01/09. Director Rouse seconded, and the motion carried with five ayes.

B. Fiscal Year 2009 - 2010

As presented.

**MANAGER'S REPORT**

Mr. Owen stated that PCJWSA was still experiencing some issues with test result and believes it has been narrowed down to instrument malfunction. Mr. Owen reported that the DEQ is aware of the problem.

Mr. Owen said that PCJWSA advertised the "Pain in the Drain" flyer in the August 28<sup>th</sup> edition of the Pacific Sun.

**UNFINISHED BUSINESS**

A. Horn Creek

Mr. Owen said he had no response from Correct Equipment regarding the letter of August 25, 2009. Mr. Owen continued that a call had come in from Correct Equipments insurance company reiterating that they could not get \$2,000,000.00 in auto insurance. Discussion continued.

B. Airport Lift Station

Mr. Owen stated that the applications for Administrative Review and Conditional Use have been re-submitted to Tillamook County.

C. BLM Land

Nothing new to report.

**NEW BUSINESS**

**GUEST QUESTIONS AND COMMENTS**

None

**UNSCHEDULED**

None

**CHAIRMAN/DIRECTOR COMMENTS**

None

Director Kellow adjourned the regular meeting at 5:30 PM.

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

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

ATTEST:

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

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