

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

December 1, 2009

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

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

Guests present were Betty Robinson, Ielean Rouse, George Baumgardner, Dave Baxter and Howard Goodman

Staff present was Tony Owen

MINUTES:

A. 11/03/09 Business Meeting Minutes

Motion

Director Rouse moved to approve the 11/03/09 Business Meeting Minutes. Director McVicker seconded, and the motion carried with three ayes.

FINANCIAL REPORT

A. Accounts Payable: 11/13, 11/25 and 12/01/09.

Motion

Director McVicker moved to approve the payables for 11/13, 11/25 and 12/01/09. Director Rouse seconded, and the motion carried with three ayes.

B. Fiscal Year 2009 - 2010

As presented.

MANAGER'S REPORT

Mr. Owen stated that over the last year there have been many discussions about a much needed dump truck. Mr. Owen continued that a few months ago the Board elected to look at new as opposed to used. Mr. Owen said after new research and receiving several quotes he recommended purchasing a 2009 Freightliner 7 yard dump truck for \$73,900.00 and appropriate modifications at about \$2,000.00.

Motion

Director Rouse moved to authorize the Authority Manager to spend approximately \$73,900.00 to purchase a 2009 Freightliner 7 yard dump truck and approximately \$2,000.00 for modifications. Director McVicker seconded, and the motion carried with three ayes.

Mr. Owen said during the Beachy Bridge project it was discovered that the pressure sewer line at the intersection of Cape Kiwanda and Pacific Avenue had a crack in it and would need to be repaired. Mr. Owen continued that the crack had gotten worse and is filling and overflowing the manhole with sewage. Mr. Owen added that it would be appropriate to not only repair this on a temporary basis but to repair other lines in the same area including the lift station. Mr. Owen asked the Board of Directors to declare an emergency so that public contracting formalities can be bypassed.

Motion

Director McVicker moved to declare an emergency from the normal public contracting rules regarding the crack in the pipe at Pacific Avenue and Cape Kiwanda along with other lines and allow the Authority Manager to move forward with this repair. Director Rouse seconded, and the motion carried with three ayes.

Mr. Owen reported that after the Board of Directors authorized PCJWSA to upgrade the office computer server it was discovered that Springbrook was in the process of upgrading their software. Mr. Owen continued that to upgrade the server without looking at the Springbrook upgrade did not make sense due to compatibility issues. Mr. Owen suggested upgrading the hardware during the current fiscal year and upgrading the Springbrook software in the next fiscal year. Mr. Owen stated that he would bring it back before the Board when the research was completed.

UNFINISHED BUSINESS

A. Horn Creek

Mr. Owen said the below ground exterior walls have been poured and the inside walls will be poured within the next two weeks.

B. Airport Lift Station

Mr. Owen said there was nothing new to report.

C. BLM Land

Mr. Owen said there was nothing new to report.

NEW BUSINESS

None

GUEST QUESTIONS AND COMMENTS

None

UNSCHEDULED

None

CHAIRMAN/DIRECTOR COMMENTS

Director Kellow adjourned the regular meeting at 5:42 PM.

The PCJWSA Board of Directors approved these minutes on January 12, 2010 by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager