

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

February 9, 2010

Chairman Kellow called the February 2010 business meeting to order at 5:00 PM, in the Authority's meeting room.

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

Guests Present: Betty Robinson, Ielean Rouse

Staff Present: Tony Owen

MINUTES:

A. 12/02/08 Business Meeting Minutes

Director Rouse stated that a correction to the minutes was necessary in that Ielean Rouse was not present at the last meeting as reported.

Motion

Director McVicker moved to approve the corrected 01/12/09 Business Meeting Minutes. Director Price seconded, and the motion carried with three ayes and one abstention.

FINANCIAL REPORT

A. Accounts Payable: 1/14/10, 1/27/10 and 2/09/10.

Motion

Director Rouse moved to approve the payables for 1/14/10, 1/27/10 and 2/09/10. Director McVicker seconded, and the motion carried with four ayes.

B. Fiscal Year 2009-2010

As presented

MANAGER'S REPORT

Mr. Owen reported that PCJWSA is in the beginning of a new permit renewal cycle and because of it, there will be additional required testing for various constituents. Mr. Owen continued that this requirement will affect the budget in a negative manner. Mr. Owen gave an overview of the new testing requirements with the well fields.

UNFINISHED BUSINESS

A. Horn Creek

Mr. Owen provided a progress report including all of the equipment that has been delivered and in storage.

B. Airport Lift Station

Mr. Owen commented on the letter from Parametrix, stating that the request was justified and recommended approval. Discussion ensued regarding the letter and the special design requirements.

Motion

Director McVicker moved to approve the request in increase in engineering fees for the Airport lift station based on the letter from Parametrix dated January 28, 2010. Director Price seconded, and the motion carried with three ayes.

C. SDCs

Mr. Owen reported there had been a joint Advisory/Directors meeting on Monday February 8, 2010.

NEW BUSINESS

None

GUEST QUESTIONS AND COMMENTS

Director Rouse said that he attended a meeting recently with the Fire Department and Red Cross and that they had an 18' emergency travel trailer. Director Rouse stated that the Red Cross

would like to set it up in a secured location in Pacific City. Director Rouse asked if PCJWSA had any available space and Mr. Owen responded in the negative due to the Horn Creek project.

UNSCHEDULED

Director Price reported that a group of individuals had been meeting the last several months regarding the Pacific Telecom property and how it could be acquired for the community. Director Price continued that discussions took them to the University of Washington who was interested in locating a research facility in the area. Director Price said that Tillamook Light Wave came forward to purchase the property with the University of Washington leasing it.

CHAIRMAN/DIRECTOR COMMENTS

Director Kellow adjourned the regular meeting at 5:46 PM.

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

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager