

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

March 2, 2010

Chairman Kellow called the March 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, George Baumgardner, Tim Hirsch

Staff Present: Tony Owen, Ray Cloud, Ellen Gaddy

MINUTES:

A. 02/08/10 Board of Directors/Advisory Committee Special Meeting Minutes

Director Price stated that several corrections needed to be made and after discussion the minutes were tabled until the April meeting.

B. 02/09/10 Business Meeting Minutes

After general discussion the minutes were tabled until the April meeting.

FINANCIAL REPORT

A. Accounts Payable: 2/16, 2/25 & 3/2/2010.

Motion

Director Rouse moved to approve the payables for 2/16, 2/25 & 3/2/2010. Director McVicker seconded, and the motion carried with four ayes.

B. Fiscal Year 2009-2010

Director Rouse asked about the Customer Assistance Payment Program and that no monies had been spent. Mr. Owen replied that the intent was to have a third party set up to handle that and it had not been accomplished yet. Mr. Owen continued that he would like to have it set up by the beginning of the new fiscal year.

MANAGER'S REPORT

Mr. Owen said before the Manager's Report he would like to introduce Ellen Jo Gaddy as the new Office Assistant. The Board of Directors welcomed Ms. Gaddy.

Mr. Owen reported that there was not much to report except that the new dump truck that was purchased had been used several times and is saving the community about \$15.00 per cubic yard on rock costs.

UNFINISHED BUSINESS

A. Horn Creek

Mr. Owen reported that a substantial amount of activity had occurred since last month. He continued that the generator slab was poured, the pony wall over the underground tanks was poured and the rebar for the finish floor was set and poured on Monday the first of March. Mr. Owen distributed pictures of the progress and noted that the new final completion date is mid June.

Mr. Owen said that Parametrix continues its busy schedule with construction phase services including submittal review, change orders and interpretations of plans. Mr. Owen stated that PCJWSA is over budget in the construction phase services area and was not surprised given the overall complexity of the project.

B. SDCs

Mr. Owen said that he had not been able to coordinate a meeting date with all of the diverse schedules and would keep the Board apprised.

NEW BUSINESS

None

GUEST QUESTIONS AND COMMENTS

UNSCHEDULED

CHAIRMAN/DIRECTOR COMMENTS

Director Kellow adjourned the regular meeting at 5:36 PM.

The PCJWSA Board of Directors approved these minutes on April 6, 2010 by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager