

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

April 6, 2010

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

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

Guests Present: Betty Robinson, Ielean Rouse, George Baumgardner, Howard Goodman and Dave Baxter

Staff Present: Tony Owen

MINUTES:

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

Motion

Director Rouse moved to approve the 02/08/10 Board of Directors/Advisory Committee Special Meeting Minutes. Director McVicker seconded, and the motion carried with four ayes and one abstention.

B. 02/09/10 Business Meeting Minutes

Director Price noted that the word telecom should be Pacific Telecom.

Motion

Director Rouse moved to approve the 02/09/10 Business Meeting Minutes with correction. Director McVicker seconded, and the motion carried with four ayes and one abstention.

C. 03/02/10 Business Meeting Minutes

Motion

Director Rouse moved to approve the 03/02/10 Business Meeting Minutes. Director Price seconded, and the motion carried with four ayes and one abstention.

FINANCIAL REPORT

A. Accounts Payable: 03/12, 03/29 & 04/06/10.

Motion

Director Rouse moved to approve the payables for 03/12, 03/29 & 04/06/10. Director McVicker seconded, and the motion carried with four ayes and one abstention.

B. Fiscal Year 2009-2010

As presented

MANAGER'S REPORT

Mr. Owen reported that the step system at the Nestucca Keys has had a long standing issue and after an in depth investigation the major problem was fixed. Mr. Owen continued that small continuing issues exist and would be repaired in the future.

Mr. Owen stated that painting of the super structure at Horn Creek was completed over the last two weeks.

Mr. Owen said that the Budget Committee meeting was moved from May 11, 2010 to May 13, 2010.

UNFINISHED BUSINESS

A. Horn Creek

Mr. Owen said that it continues to be very busy at the Horn Creek sight. Weather has made it slow moving on the block work and the project is about two months behind. Mr. Owen reported that the missing eight inch of height issue has been resolved.

B. Airport Lift Station

Mr. Owen stated that the Airport Lift Station plans were going to DEQ for review. Mr. Owen continued that this project is also moving slow and within the next month or two a decision should be made as to whether to try and finish the project this year or put it off one more year.

C. 2010/2011 Budget

Mr. Owen asked if the Board had any specific questions. Director Rouse replied in the negative. Mr. Owen did remind the Board that PCJWSA had a wage freeze in place and would need a decision from the Board whether that should stay in place.

Mr. Owen reminded the Board with water conservation efforts, PCJWSA has increased the amount of tiers in the water rate structure. Mr. Owen continued that the Water Conservation Program was coming along and PCJWSA would be present with an informational booth at the Dory Days.

Mr. Owen said that he had spoken quite a bit with Tillamook PUD about their program for low income customers and would be meeting with C.A.R.E to set up a program.

Director McVicker asked if there was an incentive for water users to participate in water conservation. Mr. Owen said he had thoughts about a raffle during Dory Days for a month's free water and sewer to get people into the booth to receive educational information.

GUEST QUESTIONS AND COMMENTS

Mr. Baxter asked if PCJWSA had made a formal statement on the SDC's. Mr. Owen replied in the negative, there was an unresolved issue of process to be used; an ordinance, ORS 223 or a combination of the two. Mr. Owen said regardless of what process was taken there would be a public hearing.

UNSCHEDULED

None

CHAIRMAN/DIRECTOR COMMENTS

Director Rouse commented that on a recent trip he noticed that a bed and breakfast was providing clean laundry every day. Director Rouse continued that with all of the conservation awareness companies should start asking guests whether or not they needed this type of service. Director Kellow said that he had seen signs in hotel rooms to this effect.

Director Kellow adjourned the regular meeting at 5:35 PM.

The PCJWSA Board of Directors approved these minutes on May 4, 2010 by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager