

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUDGET ADOPTION MEETING MINUTES

June 21, 2011

Chairman Kellow called the meeting to order at 5:05 PM, in the Authority's meeting room and that the purpose of the meeting was to adopt the budget resolutions.

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

Guest Present: Sean Lambert

Staff Present: Tony Owen

NOTE: Due to a recorder malfunction there are no recorded minutes. The following is to the best knowledge of PCJWSA staff.

Budget Resolutions

A. Resolution 11-01: Adopting the Budget, Making Appropriations, Levying Taxes and Categorizing Taxes for Fiscal Year 2011 - 2012

Motion

A Director moved to adopt Resolution 11-01 in the matter of the budget appropriations for fiscal year 2011 - 2012 effective July 1, 2011. A Director seconded, and the motion carried with four ayes.

B. Resolution 11-02: Adopting User Fees, System Development Charges and Miscellaneous Fees Effective July 1, 2011

Motion

A Director moved to approve Resolution 11-02 in regards to user fee rates, system development charges and miscellaneous fees for the fiscal year 2011 - 2012 effective July 1, 2011. A Director seconded, and the motion carried with four ayes.

C. Resolution 11-03: Adopting Employee Salaries for Fiscal Year 2011 - 2012, Effective July 1, 2011

Motion

A Director moved to approve Resolution 11-03 in the matter of adopting employee salaries for the fiscal year 2011 - 2012 effective July 1, 2011. A Director seconded, and the motion carried with four ayes.

Directors Comments

None

Director Kellow adjourned the Budget Adoption Meeting at 5:20 PM.

The PCJWSA Board of Directors approved these minutes on July 5, 2011 by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager