

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

January 9, 2024

Chair Donohue started the Business Meeting in person at KCC and virtually through Microsoft Teams. Chair reviewed rules of conduct, rules read.

Directors Present: (In Person) Tom Donohue, Anne Price, Kathleen Starostka, and Sean Carlton. Cameron Gogas was absent.

Guests Present: Tim Hirsch (press), 11 Customers were at the meeting (See Audio of Meeting for names)

Staff Present: (In Person) John Wesely, (Virtually): Jeb Pippenger and Rachelle DeLoe

Chair Donohue called to order the monthly business meeting at 5:00 PM

BUSINESS MEETING MINUTES

12/12/2023 Business Meeting Minutes

Motion

Director Price moved to approve the 12/12/2023 Business Meeting Minutes. Director Starostka seconded, and the motion was carried with 4 ayes.

FINANCIAL REPORT

A. Accounts Payable 12/15, 12/20 and 12/31/2023

Director Carlton asked one question. Mr. Wesely answered the question.
Chair Donohue asked questions. Mr. Wesely answered the questions.

Motion

Director Price moved to approve the accounts payable for 12/15, 12/20 and 12/31/2023. Director Starostka seconded, and the motion was carried with 4 ayes.

B. Fiscal Year 23/24

No comments

MANAGERS REPORT

Mr. Wesely gave a summary of the Manager Report.

Mentioning how general public attend meetings virtually, policies in relation to HR related things, Substantial Completion by Earthworks on Rueppell and Employees achievements.

UNFINISHED BUSINESS

A. Verizon Cellular Tower

Mr. Wesely updated the board on how Verizon is not interested in a meeting until there is a proposed new location. Discussion ensued.

B. Cape Kiwanda Water Main Valve Repair

Mr. Wesely explained what will happen and when. There will be a boil water notice issued.

NEW BUSINESS

A. New Truck Purchase

Mr. Wesely explained why we needed to replace the workhorse vehicle and why he recommends the Chevy truck from Dick Hannah. Discussion ensued.

Motion

Director Price moved to approve the purchase the 2024 Chevy Silverado with a crane body for the price of \$157,445.20 as quoted by Dick Hannah Chevrolet. Director Starostka seconded, and the motion was carried with 4 ayes.

B. Surplus Equipment Declaration Detroit 271 Mobile Generator

Mr. Wesely explained that we have received our replacement generator. Explained what we had and why we needed to replace it and he asked the board to make a declaration that this piece of equipment is now surplus. Discussion about silent bid.

Motion

Director Price moved to declare the Detroit 271 mobile generator as surplus equipment. Director Starostka seconded, and the motion was carried with 4 ayes.

C. BLM Property Trail

Mr. Wesely explained that was going on with the trail and the recent court decision and what that means for the Authority going forward.

Motion

Director Price moved to pending confirmation from our legal advisors that we close the trail accesses and common entry points to the public for the time being on the BLM property. Director Starostka seconded, and the motion was carried with 4 ayes.

D. Earthworks contract time extension appeal

Mr. Wesely explained he just received it this afternoon and isn't ready to discuss it. Director Price recommended a special meeting should be scheduled with an executive session with legal advisor. Discussion ensued.

Motion

Director Price moved to deny any request for the Earthworks contract time extension. Director Carlton seconded, and the motion was carried with 4 ayes.

Discussion ensued about a special session.

GUEST QUESTIONS AND COMMENTS

Mr. Wesely was asked to explain substantial completion for Rueppell Ave. by the Chair.

Chris Rooke (sp?) discussed the disrepair of the road. The problem is deep within the road.

Brooke Belsey discussed the damage to the roadbed, not superficial damage. Heavy equipment was shaking the house.

Kimberly Miller has a pond in front of her house due to the change in drainage. The crumbling surface that the heavy equipment caused. House was also shaking.

Discussion ensued about the drainage. Talk about mitigated damage and possibly amending the budget.

Steve Miller said that the two meter hook ups were filled with gravel. These were natural drainage points, now they don't drain.

Mr. Wesely discussed what was happening with the road with it being a local access road. The county has jurisdiction over it.

Discussion about road, fire hydrants and how the lids float.

CHAIRMAN/DIRECTOR COMMENTS

Chair Donohue expressed his thanks to the guests

Director Carlton said he thinks that returning the road to the condition that it was in when we started the project is the concern of the guests tonight. Many agreed.

Adjourn the meeting at 6:48PM.

The PCJWSA Board of Directors approved these minutes on Feb 13, 2024, by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Tom Donohue, Chairman of the Board

John Wesely, Authority Manager