

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

December 2, 2014

Chair McVicker called the December 2, 2014, business meeting to order at 5:00 PM in the Authority's meeting room.

Directors Present: Carolyn McVicker, Dick Carter, Sean Lambert and Anne Price. Doug Kellow was absent.

Guests Present: None

Staff Present: Tony Owen

MINUTES

A. 11/04/14 Business Meeting Minutes

Motion

Director Price moved to approve the minutes of 11/04/2014 Business Meeting. Director Lambert seconded, and the motion carried unanimously.

FINANCIAL REPORT

A. Accounts Payable: 11/13, 11/26 and 12/02/2014.

Motion

Director Lambert moved to approve the accounts payable for 11/13, 11/26 and 12/02/2014. Director Carter seconded, and the motion carried unanimously.

B. Fiscal Year 2014-2015

MANAGER'S REPORT

Mr. Owen said that he had asked Michelle Hughes to compile information comparing health savings accounts (HSA) to traditional health plans. Mr. Owen continued that after it has been reviewed, it would be presented to the Board with recommendations.

Mr. Owen detailed a note received from SDAO regarding franchise fees being charged by the City of Phoenix Oregon to Rogue River Sanitary for sewer lines going through the city's road right of way. Mr. Owen continued that SDAO was asking districts if they wanted to financially contribute to this issue going before the Oregon Supreme Court. Mr. Owen said that this currently does not

affect PCJWSA, but could if the law changes or if Pacific City would incorporate. Discussion ensued.

Director Lambert asked Mr. Owen about the Netarts Wastewater Treatment Plant visit. Mr. Owen said that it was impressive and that the technology had come a long way. Mr. Owen said that he was considering some options that might save some PCJWSA some money. Discussion followed.

Mr. Owen noted that Ray Bartlett of Economic and Financial Analysis was retiring next summer, but would help with the interim financing, construction application, and getting set up with RD. Mr. Owen continued that there would be a lot of ancillary processes where Ray's expertise would be missed, making much more work in-house tracking the project.

Mr. Owen asked the Board if and how they wanted to proceed regarding a person that trespassed and killed an elk on the Beaver property. Discussion ensued and the Board would like to review it again at the next meeting.

GUEST QUESTIONS AND COMMENTS

UNSCHEDULED

CHAIRMAN/DIRECTOR COMMENTS

Chair McVicker adjourned the regular meeting at 5:44 PM.

The PCJWSA Board of Directors approved these minutes on January 6, 2015, by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Carolyn McVicker, Chair

Tony Owen, Authority Manager