

PACIFIC CITY JWSA BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

April 14, 2015

Chair McVicker called the April 14, 2015, special meeting to order at 5:00 PM in the Authority's meeting room.

Directors Present: Carolyn McVicker, Dick Carter, Sean Lambert, Anne Price and Sean Carlton.

Guests Present: None

Staff Present: Tony Owen

ADOPTION OF RESOLUTION 15-01 AUTHORIZING REVENUE BONDS FOR WWTP IMPROVEMENTS

Director Carlton asked for clarification that this resolution was to get the ball rolling and would not preclude a GEO bond. Mr. Owen said that the authorization for the GEO bond was being worked on.

Discussion ensued regarding eligible voters.

Motion

Director Carlton moved to adopt Resolution 15-01 authorizing PCJWSA to issue Wastewater revenue bonds for a total not to exceed \$11.5 million and providing a publication of notice. Director Price seconded, and the motion carried unanimously.

APPROVAL OF USDA-RD APPLICATION DOCUMENTS FOR LOAN AND GRANT FUNDING

Motion

Director Price moved to approve the USDA-RD Application Documents for loan and grant funding. Director Lambert seconded, and the motion carried unanimously.

UNSCHEDULED

Meeting was briefly closed at 5:06 and reopened at 5:09 for more discussion on the record.

Director Price inquired about when the amendment to the Engineering Report might be received. Mr. Owen said that cost updates from a vendor had not been received, but should be to the Engineer already to finish the amendment. Mr. Owen continued that more information was required from DEQ regarding the Mixing Zone Study to calculate the cost.

Discussion followed regarding funding and bonds.

Chair McVicker adjourned the meeting at 5:20 PM.

The PCJWSA Board of Directors approved these minutes on May 5, 2015, by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Carolyn McVicker, Chair

Tony Owen, Authority Manager