

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

September 2, 2014

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

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

Guests Present: Larry Rouse

Staff Present: Tony Owen, Ben Owens, Ross Johnston

MINUTES

A. 07/29/14 Business Meeting Minutes

Motion

Director Lambert moved to approve the minutes of the 07/29/14 Business Meeting Minutes. Director Carter seconded, and the motion carried unanimously.

FINANCIAL REPORT

A. Accounts Payable: 08/13, 08/28 and 09/02/2014.

Motion

Director Lambert moved to approve the accounts payable for 08/13, 08/28 and 09/02/2014. Director Carter seconded, and the motion carried unanimously.

B. Fiscal Year 2014-2015

MANAGER'S REPORT

Mr. Owen said that at the WWTP there had been several violations for the effluent BOD during the month of August, both weekly and monthly.

Mr. Owen reported that one home had high lead results, and was being investigated and retested.

Mr. Owen said that the crew had done a great job while he had been on vacation, and wanted to thank them publicly.

Mr. Owen reported that new buoys had been installed in the river at the outfall line.

Mr. Owens said that the annual audit would be September 22-24, 2014.

UNFINISHED BUSINESS

WWTP Funding

Mr. Owen said that the EJCDC contracts had been approved by Rural Development, had been signed by Chair McVicker, and he would sign and return to Parametrix the next day. Mr. Owen said that he would also be submitting the paperwork for the approved \$30,000 grant from RD.

Mr. Owen said that the Pre-Design was scheduled to be done the week of September 22, and detailed the time line to construction. Discussion ensued.

UNSCHEDULED

Larry Rouse inquired if the building moratorium for the flood plain was impacting revenue through hookup fees. Mr. Owen said that in those affected areas there hadn't been much building.

CHAIRMAN/DIRECTOR COMMENTS

Chair McVicker adjourned the regular meeting at 5:17 PM.

The PCJWSA Board of Directors approved these minutes on October 7, 2014, by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Carolyn McVicker, Chair

Tony Owen, Authority Manager