

PACIFIC CITY JWSA BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

June 27, 2023

Vice Chair Carlton called the June 27, 2023, budget adoption meeting to order at 5:09 PM, The meeting in person at KCC and virtually through Microsoft Teams.

Directors present: Anne Price, Sean Carlton, and Tom Donohue. Cameron Gogas and Kathy Starostka were absent.

Guests Present: None

Staff Present: John Wesely

Rueppell Avenue Waterline Replacement Expense

Motion

Secretary Price moved to approve Item 3A. The Rueppell Avenue Pipeline Expense. I move to proceed with the Rueppell Avenue Waterline Replacement Project. Chair Donohue seconded, and the motion carried unanimously.

Award Bid and Contract for the Rueppell Avenue Pipeline Construction

Motion

Secretary Price moved to approve Item 3B. I move to accept the bid from and award the Rueppell Avenue Project to Earthworks and proceed with the project for the amount not to exceed \$475,000. Chair Donohue seconded, and the motion carried unanimously.

Vice Chair Carlton adjourned the meeting at 5:10 PM.

The PCJWSA Board of Directors approved these minutes on August 8, 2023, by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Tom Donohue, Chair

John Wesely, Authority Manager