

PACIFIC CITY JWSA BOARD OF DIRECTORS  
BUSINESS MEETING MINUTES

December 12, 2023

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, Cameron Gogas, and Sean Carlton.

Guests Present: Tim Hirsch

Staff Present: (In Person) John Wesely, (Virtually): Jeb Pippenger, Leonard Whiteman entered Virtually 19 minutes into the meeting.

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

**BUSINESS MEETING MINUTES**

11/14/2023 Business Meeting Minutes

Correction: Cameron Gogas was in person at this meeting.

**Motion**

Director Price moved to approve the 11/14/2023 Business Meeting Minutes as amended. Director Starostka seconded, and the motion was carried with 4 ayes and 1 abstention.

**FINANCIAL REPORT**

A. Accounts Payable 11/15 and 11/30/2023

Director Gogas had some questions. John Explained purchases.

**Motion**

Director Price moved to approve the accounts payable for 11/15 and 11/30/2023. Director Carlton seconded, and the motion was carried unanimously.

B. Fiscal Year 23/24

No comments

**MANAGERS REPORT**

Mr. Wesely gave a summary of the Manager Report.

Discussion ensued about Rueppell Ave.  
Discussion ensued about Repair on Cape Kiwanda Drive

## **UNFINISHED BUSINESS**

### A. Verizon Cellular Tower

Mr. Wesely updated the board on where he was with this project. This may not work for us but is important to the community so we should move forward with the public meeting in January or February. Invitations that should be extended besides the public notices are Hoa's, KCC, Chamber of Commerce, Friends of the PC Airport, and CAC.

## **NEW BUSINESS**

### A. Rueppell Project Change Order

Mr. Wesely explained the change order about locate potholes and what they are. 10 were anticipated 32 were completed, Mr. Wesely explained why. Discussion ensued.

### **Motion**

Director Price moved to approve the change order as presented by Mr. Wesely to increase the cost of the project by \$10,186 for a total contract price of \$446,290. Director Carlton seconded, and the motion was carried with 4 ayes and 1 nay by Director Donohue.

### B. Public Meeting Schedule

Mr. Wesely explained his plan to do this. Water and Wastewater Master Plan Meeting Wednesday February 21<sup>st</sup> at 5:00-7:00pm. I have not planned the second meeting as of this time. Discussion ensued about scheduling.

### C. Rueppell Contract Issues

Mr. Wesely explained why this is a late agenda item. Director Carlton expressed his concerns/thoughts. Discussion ensued.

## **GUEST QUESTIONS AND COMMENTS**

Only one is from the Friends of PC Airport that we discussed.

## **CHAIRMAN/DIRECTOR COMMENTS**

Director Gogas asked about the tree stuck under the Beachy Bridge. Mr. Wesely explained that the County had trimmed the tree.

Director Gogas mentioned that there was an accident on the Beaver property taking down a section of the fence.

Director Donohue expressed his feelings about the year.

Adjourn the meeting at 6:24PM.

The PCJWSA Board of Directors approved these minutes on January 9, 2024, by the following votes:

Aye\_\_\_\_\_ Nay\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Tom Donohue, Chairman of the Board

\_\_\_\_\_  
John Wesely, Authority Manager