

PACIFIC CITY JWSA BOARD OF DIRECTORS
FISCAL YEAR 2015/2016 BUDGET ADOPTION
AND
MAY 19, 2015 ELECTION DETERMINATION
MINUTES

June 23, 2015

Chair McVicker called the June 23, 2015 special meeting to order at 5:00 PM, in the Authority's meeting room.

Directors present: Carolyn McVicker, Sean Carlton, Anne Price. Sean Lambert and Dick Carter were absent.

Guests Present: None

Staff Present: Tony Owen

BUDGET RESOLUTIONS

A. Resolution 15-02: In the Matter of Adopting the Budget, Making Appropriations, Levying Taxes and Categorizing Taxes for Fiscal Year 2015-2016.

Motion

Director Price moved to adopt Resolution 15-02: In the Matter of Adopting the Budget, Making Appropriations, Levying Taxes and Categorizing Taxes for Fiscal Year 2015-2016. Director Carlton seconded, and the motion carried unanimously.

B. Resolution 15-03: In the Matter of Adopting User Fee Rates, System Development Charges and Miscellaneous Fees Effective July 1, 2015.

Motion

Director Price moved to adopt Resolution 15-03: In the Matter of Adopting User Fee Rates, System Development Charges and Miscellaneous Fees Effective July 1, 2015. Director Carlton seconded, and the motion carried unanimously.

C. Resolution 15-04: In the Matter of Adopting Employee Salaries for Fiscal Year 2015/2016 Effective July 1, 2015.

Discussion ensued.

Motion

Director Price moved to adopt Resolution 15-04: In the Matter of Adopting Employee Salaries for Fiscal Year 2015/2016 Effective July 1, 2015. Director Carlton seconded, and the motion carried unanimously.

MAY 19, 2015 SPECIAL ELECTION DETERMINATION

Motion

Director Price moved to accept the May 19, 2015 Special Election results. Director Carlton seconded, and the motion carried unanimously.

EMPLOYEE PERSONNEL POLICY MANUAL

Discussion ensued.

Motion

Director Carlton moved to accept the revised PCJWSA Employee Handbook, revised on June 30, 2015, contingent on Policy 1.8: A - Equal Employment Opportunity in respect to sexual orientation and have corrections made if needed, effective July 1, 2015.

Board members commended Mr. Owen and Michelle Hughes for their great work on the Employee Handbook.

UNSCHEDULED

Discussion ensued regard BOD's, the Screw Press demonstration and WWTP funding.

Mr. Owen said that a notice would go out with this month's billing statements regarding the rate increase.

Discussion followed regarding the sending out of information before the fall election.

Chair McVicker adjourned the meeting at 5:33 PM.

The PCJWSA Board of Directors approved these minutes on July 7, 2015 by the following votes:

Aye _____ Nay _____ Abstain _____ Absent _____

ATTEST:

Carolyn McVicker, Chair

Tony Owen, Authority Manager