

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

January 6, 2015

Chair McVicker called the January 6, 2015, business meeting to order at 5:00 PM in the Authority's meeting room.

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

Guests Present: Tim Hirsch

Staff Present: Ray Browning

MINUTES

A. 12/02/14 Business Meeting Minutes

Motion

Director Price moved to approve the minutes of 12/02/14 Business Meeting. Director Carter seconded, and the motion carried unanimously.

B. 12/03/14 Board/Advisory Committee Workshop

Chair McVicker postponed the approval of the minutes for corrections.

FINANCIAL REPORT

A. Accounts Payable: 12/12, 12/17, 12/29/2014 and 01/06/2015.

Motion

Director Lambert moved to approve the accounts payable for 12/12, 12/17, 12/29/2014 and 01/06/2015. Director Carter seconded, and the motion carried unanimously.

B. Fiscal Year 2014-2015

MANAGER'S REPORT

Mr. Browning fielded questions from the Board.

Chair McVicker opted to discuss item 6 at the meeting of 01/12/15 when Mr. Owen was present.

NEW BUSINESS

A. Board Position #1 Vacancy

Chair McVicker explained the resignation of Director Doug Kellow. Discussion ensued regarding Director Kellow's invaluable contribution to the Board and how much he would be missed.

Motion

Director Price moved to accept Director Doug Kellow's resignation from the PCJWSA Board of Directors effective 12/31/14. Director Carter seconded, and the motion carried unanimously.

B. Appoint Budget Officer FY 15/16

Motion

Director Price moved to appoint Tony Owen as PCJWSA's Budget Officer for FY 15/16. Director Carter seconded, and the motion carried unanimously.

UNFINISHED BUSINESS

A. WWTP Funding

Chair McVicker reported that Mr. Owen had been coordinating the schedules of several key people to set a community meeting and was anticipating the meeting date to be late January or early February. Chair McVicker continued that she and Mr. Owen wanted to prepare some information for those who were going to attend the meeting, so they would be up to speed and know what the presentation was going to be. Discussion ensued regarding what the Board thought would be the most pressing questions from the community.

GUEST QUESTIONS AND COMMENTS

UNSCHEDULED

CHAIRMAN/DIRECTOR COMMENTS

Chair McVicker adjourned the regular meeting at 5:19 PM.

The PCJWSA Board of Directors approved these minutes on February 3, 2015, by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Carolyn McVicker, Chair

Tony Owen, Authority Manager