

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

Minutes of regular meeting held August 8, 2005 at Pacific County Fire District. The meeting was called to order at 6 PM.

Present: NBPDA Board Members Present:
R. D. Williams Tom Downer Ken Karch
Jim Hagen Brad Weatherby

Also Present:
Phil Leach

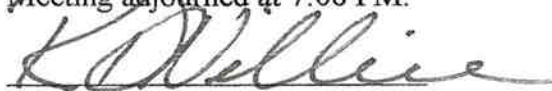
The minutes of the July 11 meeting were approved with a motion from Tom Downer, seconded by Brad Weatherby. Because there were no motions at the July 28 special meeting, no motion for approval was necessary and the minutes are a part of the public record.

Receipt of PWT Funds: RD advised that the paperwork for the second million dollars is on its way. He wanted to bring the Board up to date on the financial aspects of the project. Meeting adjourned to executive session for 30 minutes to discuss the financial matters. Resumed at 6:45 PM.

Phil Leach of Pacific Water Company and RD Williams will meet with John O'Phelan of Shorebank on Thursday. Phil has engaged Malcolm Harris to represent him in the negotiations with the attorney for Ocean Park Water, finalizing a letter of intent. Meeting adjourned to another executive session to review a draft letter from David Thompson. Meeting resumed at 6:55 PM.

Tom Downer discussed the need to ask the county commissioners for their cooperation in forming a water district, as it is the public interest for the health, safety and welfare of the residence of Ocean Park. With backing from the Fire District, we need to push forward to form a water district and it is his thinking that the county commissioners have the power to do so. There would be no tax levy, but fee for services only. Once a water district is formed, there would be a lot of matching money available to help with capital projects. Washington State Department of Health would be most happy to support the system. USDA rural development has all but pledged its support.

Meeting adjourned at 7:08 PM.


R. D. Williams, President


Celsa Johnson, Secretary