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NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY
REGULAR MEETING
October 10, 2005

The meeting was called to order at 6:05 PM.

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

Approval of the minutes of the special meeting of 9/19 will be made at our next meeting.

RD reported on the workshop with the County Commissioners. Board members present were Ken Karch, Brad Weatherby and RD Williams. The County Commissioners were pleased with the progress, but was concerned over the rate increase being on their shoulders. A hearing will be held on October 25 in South Bend to pass Ordinance 155 to solve this problem. A copy of the proposed Ordinance has been sent to the banks. Ken Karch cautioned that we need to be prepared to answer any public inquiry on the rate increase.

RD reported that he contacted the Treasurers Office and they have not received the check for the second PWTF Loan. He called Bruce Lund and received assurances that it should be forthcoming.

RD reported that Pete Christoson of Ocean Park Water is aware of our desire to purchase his company. If the PDA LLC acquires Ocean Park Water, according to Herta Ingram, any involvement with the UTC is NOT necessary. Tom Downer feels we should ask the banks for the dollars to purchase Ocean Park Water. We should do a buy/sell agreement this week and then work out the details of the purchase of Pacific Water Co.

The meeting adjourned to executive session to discuss compensation package for Phil Leach for 20 minutes.

Tom Downer moved to DIRECT RD TO AUTHORIZE AND SECURE FINANCING FOR PDA LLC TO PURCHASE OF OCEAN PARK WATER. Seconded by Ken Karch. Motion carried. Ken Karch presented draft of SHOA Goals, Strategies and Performance Indicators, expressing a desire to have the Board draft something similar a means of developing expectations for the NBPDA.

RD explained the submitted requests for payment of vouchers. Jim Hagen moved THAT WE APPROVE THE REQUEST FOR PAYMENT OF VOUCHERS AS SUBMITTED: TJF & ASSOCIATES - \$10,177.40; PRESTON GATES - \$10,339.01; HARRIS MERICLE - \$8,075.00. Seconded by Brad Weatherby. Motion Carried.

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RD presented the estimate of coverage by the Washington Government Entity Pool for which we are eligible. There is general liability coverage of up to \$10 million. Our cost would be \$2,300 per year. Motion by Brad Weatherby, seconded by Ken ~~and Jim~~, to PURCHASE AT THE EARLIEST OPPORTUNITY, COVERAGE FROM THE WASHINGTON GOVERNMENT ENTITY POOL. Motion carried. RD then presented Resolution 03-2005, authorizing membership in the WGEP and its benefits. Motion by Jim Hagen, seconded by Brad Weatherby THAT WE PASS RESOLUTION 03-2005, TO JOIN THE WASHINGTON GOVERNMENT ENTITY POOL. Motion carried.

RD asked the board members that we become informed about the candidates for Fire Commissioner in the upcoming election. Their interest in our project is very important.

Meeting adjourned at 7:40 PM.


R. D. Williams, President


Celsa Johnson, Secretary