

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

REGULAR MEETING

June 12, 2006

The meeting was called to order at 6:02 PM at the Fire District #1 Meeting Room by President RD Williams. Present were:

Board Members: Jim Hagen RD Williams
 Tom Downer Ken Karch
 Brad Weatherby

Also Present: Phil Leach Tom Frare
 W. T. Kahlsdorf *NANCY Edmonson*

Absent: Celsa Johnson, Secretary

The minutes of the May 22 Special Meeting will be tabled until the next regular meeting.

RD reported on the **franchise agreement meeting** with Pacific County. The Name Change Application has been submitted and all pertinent documents the county requires. Ken Karch stated that the meeting with Don Larsen produced an insurance issue which was the only hold-up.

Rod Kaseguma has made some additions to the **Petition for District Formation**. The boundary follows Cranberry Road and will include the section line north of Joe Johns Road. There was an explanation of the GIS System. The auditor's system is not compatible with the GIS System.

Nancy Edmonson reported on the accounting system. She does have concerns about the age of Receivables.


We will hold workshops to complete the Salary Schedules and Job Descriptions, as well as the Employee Manual.

RD reported on the \$ 100,000 Public Works Trust Fund Planning Loan. It has been approved and we can expect a first draw of \$15,000 in September. Interest payments will be due for the PWTF Loan # 117 & 129: MOTION BY JIM HAGEN, SECONDED BY KEN KARCH TO PAY INTEREST ON THE LOANS IN THE AMOUNT OF \$2,462 AND \$4,253 FOR A TOTAL OF \$6,715. MOTION CARRIED.

Phillip Leach reported on the Storage completion. A discussion ensued regarding chlorination and the six-year comprehensive plan.

RD reported that the WGEP Asset Inventory for insurance purposes is nearly complete.

The meeting adjourned at 8:15 PM.


RD Williams, President


Brad Weatherby, Acting Secretary