

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

SPECIAL MEETING

MAY 21, 2007

Board Members: Jim Hagen Tom Downer
 R.D. Williams Brad Weatherby
 Richard Schroeder

RD opened the meeting at 6:05 PM, at the North Beach Water Office.

Water District Formation – RD advised that the work on the data base is nearly complete. He hopes to pick it up in South Bend tomorrow. RD advised he had received an outline of the requirements for the water district formation from Pat Gardner, acknowledging that the Auditor's Office has 10 days to certify the petition.

Well Head Protection/Written Emergency Plan – RD has been working on a wellhead protection plan. This will identify potential risks near our wells, such things as concrete company and hazardous manufacturing and development issues that could impact our wells. Jim Hagen had offered to work with Phillip on the Emergency Plan and hopes to work together this week to finalize the written plan.

Public Utility District Update - RD advised that he attended the PUD Commissioners Meeting last week. They offered to host a public hearing for comment (scheduled for Tuesday June 19, 2007 at 1:00 PM at the PUD Auditorium) to change the PUD Rules, allowing a resolution so any political subdivision, particularly PDA's, be exempt from deposits on accounts.

Robert Buller Short Plat – RD has received a memo from Tom Frare outlining what North Beach Water's position should be with regard to a line extension for a new subdivision. Brad Weatherby expressed concern about a two inch line for fire suppression requirements. RD will forward Tom's document to Brad so that he can comment on it appropriately.

Naselle Rock & Asphalt – Tom Downer cautioned that we need to break down the costs for each part of the bid so that we can appropriately charge the expenses. The contractor is on our small works roster and the costs falls below the requirement for open bidding process. MOTION BY JIM HAGEN, SECONDED BY TOM DOWNER TO ACCEPT THE BID FROM NASELLE ROCK AND ASPHALT COMPANY IN THE AMOUNT OF \$3,200.00. MOTION CARRIED.

Washington General Administration – RD presented the Board with information to purchase many types of equipment, from vehicles to copiers through the Washington GA. MOTION BY JIM HAGEN, SECONDED BY BRAD WEATHERBY TO PAY THE

\$200 FEE REQUIRED TO JOIN THE WA GENERAL ADMINISTRATION PURCHASE PROGRAM. MOTION CARRIED.

Debt Service Adjustments – RD presented the Board with financial information that showed the transfers for debt service had not been sufficient to pay the loan from Cashmere Valley Bank . MOTION BY JIM HAGEN, SECONDED BY BRAD WEATHERBY TO MAKE TRANSFERS SUFFICIENT TO COVER DEBT SERVICE FOR JULY AND IN CONTINUUM. MOTION CARRIED. (See attached letter).

Willie's More Power Electric – RD presented the change orders from Willies More Power Electric for a heater for the new filter room at the South Well Site. It would be used on rare occasions to avoid any potential problem when the temperature would get below freezing. MOTION BY JIM HAGEN SECONDED BY BRAD WEATHERBY TO APPROVE THE EXPENDITURE OF \$3,214.32 FOR A HEATER FOR THE FILTER ROOM.

RD then presented the Board a change order for a new 100 amp 30 electrical disconnect to serve the old building. This would then complete any electrical work that would be necessary to phase out the old building and make any future activity there more efficient. This would also eliminate the existing overhead service, currently provided by the PUD. Tom Downer felt that the cost was too high. RD offered to try to get a better cost from Willies, and advised they are on site and ready to do the work. RD also stated this was mostly labor as there is a lot of clean up of existing wiring which needs to be done prior to inspection. MOTION BY JIM HAGEN, SECONDED BY BRAD WEATHERBY TO AUTHORIZE INSTALLATION OF A 100 AMP, 3 PHASE DISCONNECT FOR A COST OF UP TO \$2,493.96. MOTION CARRIED.

The meeting adjourned at 6:35 PM.



RD Williams, President



Celsa Johnson, Secretary