

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

SPECIAL MEETING

SEPTEMBER 4, 2007

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

Absent: Tom Downer

RD opened the meeting at 5:43 PM, at the Fire District #1 Meeting Hall.

Resolution #05-2007 – President Williams presented the Board a copy of Resolution #05-2007, authorizing the purchase of a 2007 Ford Ranger from Columbia Ford of Longview, WA through the Washington State General Administration Contract. Columbia Ford was willing to reduce the amount by \$200 for early payment. MOTION BY JIM HAGEN, SECONDED BY BRAD WEATHERBY TO AUTHORIZE THE PAYMENT IN THE AMOUNT OF \$15,575.99 FOR A 2007 FORD RANGER AND AUTHORIZE THE TITLE TRANSFER, LICENSING, AND INSURING THE VEHICLE. MOTION CARRIED.

Electrical Service at North Well Field - President Williams reported that we have a vacant mobile home on our property at the North Well Site. It is vacant and there are no plans to use the building. The drop pole is in the way of the new manifold for the new filter trains. We will be looking at demolishing the mobile home. We have provided an easement for the near property owner to obtain power to her home. MOTION BY JIM HAGEN, SECONDED BY BRAD WEATHERBY TO REMOVE THE POWER POLE AND DO WHATEVER MAY BE NECESSARY TO PREPARE THE SITE FOR THE NEW FILTER TRAINS. MOTION CARRIED.

The meeting adjourned at 5:52 PM in anticipation of the North Peninsula Improvement Association regular meeting at 6 PM.


RD Williams, President


Celsa Johnson, Secretary