

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

REGULAR MEETING

November 19, 2007

<u>Board Members:</u>	Richard Schroeder Brad Weatherby	R.D. Williams Tom Downer
<u>Absent:</u>	Jim Hagen	Celsa Johnson
<u>Others:</u>	Marshall Tate Debbie Richmond Tia Crisifulli Nancy Edmondson Tom Frare	Neil Emond Rob Richmond Michael Berlien Karen Klocke Nancy Bell

President Williams opened the monthly Board Meeting at 6:00 PM at the Fire Hall. He advised that Board Member Jim Hagen was absent and Nancy Bell was sitting in for Celsa Johnson. He welcomed the public and invited anyone to speak if they chose. No one did so. He introduced Michael Berlien, our new General Manager, indicating that Mr. Berlien will be employed effective January 2, 2008.

MOTION BY RICHARD SCHROEDER, SECONDED BY BRAD WEATHERBY TO APPROVE THE MINUTES OF OCTOBER 15, OCTOBER 22 AND NOVEMBER 7, 2007. MOTION CARRIED.

Financial Report: Nancy Edmondson presented the financial reports through October 31, 2007 and distributed copies of the report. She also presented some preliminary information for the 2008 Budget. A workshop will be held to go over the 2008 information and advertise for public input for the finalization of the 2008 Budget.

Water District Formation – Marshall Tate representing the North Peninsula Improvement Association, and sponsor of the North Beach Water District initiative, informed us that the Friends for Local Control Subcommittee of the NPIA has been formed for a “Vote YES On Water District.” He indicated they will need help with fund raising and volunteers for several tasks. There are some funds already pledged through the NPIA, but more will be needed for lawn signs, etc.

Oman Lumber Project Review – RD reported that a six inch line had been installed under Highway 103 for the connection to the new Oman Lumber building and that the new line had been extended along 254 to “R” Street. There will be new fire hydrants located at 253rd and Vernon; 254th and Ridge and at 254th and “R.” He submitted a worksheet outlining the materials and labor for the project. Oman Lumber contracted for this entire project. North Beach Water will reimburse Oman for labor from Ridge to “R”

Street. The total outlay from North Beach Water will be approximately to \$13,000. As an offset, we will be receiving new fire-flow revenue income for this connection

Connection Rates for Fire Flow – President Williams presented a draft chart for Proposed Monthly Charges for Fire Flow and the connection to a sprinkler system.. Richard Schroeder inquired about the insurer rate impact when a fire sprinkler system is installed. He then asked what our liability would be if we failed to provide the flow in the event of a fire. Tom Frare stated we provide service in normal circumstances, but an emergency such as an earthquake or tsunami could knock out a pump station and reduce liability. He felt that RD's estimates may be low by comparison. Sunset View Resort is metered and Golden Sands has a storage tank. Michael Berlien added that where he was employed, all are metered to discourage other usage and prices are about half of normal meters. Consensus was that we need to develop a rate for 3, 4, and 6-inch line connections for fire flow and there would be no usage fee.

Tom Downer felt that the Board should establish what they believe is appropriate before a public hearing and that we need more information. Richard Schroeder suggested giving Omans a temporary rate until the new rates are finalized.

Discussion of PERS Retirement Plan – After some discussion, this item was tabled until the next Board Meeting on the Budget, as membership would require employer share to be budgeted.

Filtration Plant Upgrade, North/South – RD reported that we currently have only two filter lines operating at the North Well Field. Part of the problem is with our current oxygen concentrators and how our salt air fouls them and causes the ozone generators to fail. RD would like to upgrade the oxygen concentrators to produce more stable air to the ozone machines and acquire larger ozone generators in the future. Tom Downer asked what the life expectancy would be. RD reported that the old ones were six years old and through research has found that they were not the quality needed for this type of production. RD commented that we could lease a generator in the interim, but it would not be the quality needed. He proposed an outright purchase. Michael Berlien felt that a purchase was the way to go to start the stabilization of the system. MOTION BY RICHAR SCHROEDER, SECONDED BY TOM DOWNER, THAT WE ACCEPT THE PROPOSED OPTION 1 WITH ONLY ONE OZONE GENERATOR FOR THE TIME BEING. MOTION CARRIED.

Payment of Vouchers – After a request to change the description on Voucher #792 to “Reprogramming” and changing the description for payroll vouchers to “November,” MOTION BY BRAD WEATHERBY, SECONDED BY TOM DOWNER, TO PAY THE VOUCHERS IN THE AMOUNT OF \$73,586.16. MOTION CARRIED.

Water System Plan – Tom Frare presented the proposed Water System Plan for the next six to 20 years. He covered all phases of the system – Meters, Treatment, Storage, Pumping, System Control and Distribution System, Funding Options, and Management as covered in the very extensive and comprehensive report. He would like to submit the

plan to the Department of Health and Pacific County. He pointed out that with its submission and acceptance by DOH and Pacific County, the problem with the exceeded connections for Pacific Water would be resolved and we could then proceed with our plans. MOTION BY TOM DOWNER, SECONDED BY RICHARD SCHROEDER TO SUBMIT THE WATER SYSTEM PLAN TO DEPARTMENT OF HEALTH AND PACIFIC COUNTY AS REQUESTED. MOTION CARRIED.

At 8:39 PM, President Williams thanked the public for their attendance and adjourned the public meeting into Executive Session to discuss personnel matters for 20 minutes.

At 8:50 the Regular Meeting reconvened. No action was taken as a result of the Executive Session.

Meeting adjourned at 8:51 PM. The next Regular Meeting will be on Monday, December 17, 2007 at 6:00 PM at the Pacific County Fire Protection District #1 Meeting Room. A special meeting will be held to discuss the Budget, date and time to be announced.


RD Williams, President


Celsa Johnson, Secretary