

**NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY**

**SPECIAL MEETING**

**December 12, 2007**

<u>Board Members:</u>	Jim Hagen	Richard Schroeder
	R.D. Williams	
Absent:	Brad Weatherby	
Tardy:	Tom Downer (arrived at 5:55 PM)	
Others Present:	Nancy Edmondson	
TeleConference:	Tom Frare	Michael Berlien

RD opened the meeting at 5:10 PM at the North Beach Water Office. He reviewed the emergency situation because of the Pacific weather system that hit the peninsula on December 2. The peninsula was without power from Sunday evening, Dec 2 through Thursday, December 6, 2007. The public's demand for water was met. There was damage due to trees falling at the north well field. A small control building was crushed and will be replaced with an outdoor cabinet. We were able to obtain 80 gallons of diesel fuel for our generator through the Pacific County Department of Public Works working with Lindstrom Construction.

MOTION BY RICHARD SCHROEDER, SECONDED BY JIM HAGEN, TO APPROVE THE DECLARATION OF A STATE OF EMERGENCY, FACILITATING POSSIBLE REIMBURSEMENT FOR ANY DAMAGE THAT MAY HAVE OCCURRED IN ACCORDANCE WITH THE STATE OF EMERGENCY IMPLEMENTED BY THE STATE OF WASHINGTON INCLUDING PACIFIC COUNTY. MOTION CARRIED.

RD reported that the Water System Plan had been delivered on December 3, 2007 to Karen Klocke and Teresa Walker of the Washington State Department of Health.

Nancy Edmondson introduced the budget for 2008. It is apparent that there will be some difficulty in meeting our budget demands for the coming year with looking at rates. (Jim Hagen left the meeting at 7:25 because of health issues). There was discussion regarding rates for Fire Protection and service connection fees. These may need to be covered separately from the actual budget process. Since the hearing notices did not go out in the paper due to the storm, it will be necessary to schedule another hearing for public input for the 2008 budget.

The Special Meeting adjourned at 8:10 PM.

  
R. D. Williams, President

  
Celsa Johnson, Acting Secretary