

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

REGULAR MEETING

DECEMBER 17, 2007

<u>Board Members:</u>	Richard Schroeder Brad Weatherby	R.D. Williams Tom Downer
<u>Absent:</u>	Jim Hagen	
<u>Others:</u>	Marshall Tate Debbie Richmond Michael Berlien Nancy Bell	Neil Emond Rob Richmond Curt Stephens Nick Larsen

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

MOTION BY TOM DOWNER, SECONDED BY BRAD WEATHERBY TO APPROVE THE MINUTES OF NOVEMBER 19, AND DECEMBER 12, 2007. MOTION CARRIED.

Financial Report: RD distributed the financial report through November 30, 2007, indicating he would be available to answer any questions that might present themselves.

Water District Formation – Marshall Tate representing the North Peninsula Improvement Association’s “Friends for Local Control” reported that he and Curt Stephens had canvassed the businesses on Bay Avenue and were relatively pleased with the positive comments of business owners. They have received some generous donations to assist with the costs associated with the campaign. He encouraged all present to write letters, display lawn signs and become involved in the campaign. With three Water Commissioner positions available for the upcoming election, it was noted that all three positions had people declaring their intentions. A list of those filing was not available.

Public Hearing – 2008 Budget – After some discussion, the decision was made to hold the Budget Hearing for the 2008 Budget during the regular meeting on January 21, 2008. President Williams advised that we were not able to fulfill the public notice requirements because the newspaper failed to advertise for our public hearing due to the December storm.

Storm Report – December 3 thru 7, 2007 - President Williams distributed a report including photographs of the damage due to the horrific storm that hit our coast. The damage included: A large tree fell on the Control Room #1 at the North well field. A

smaller Tank Control Building at the North Well Field completely disintegrated. Fences are gone at the North Well Field. Internal damage to the #2 generator at the North Well Field was noted by excessive use of oil and an estimate for repairs is forthcoming. A 5,000 gallon polyvinyl water storage tank at the South Well Field was blown off its mountings, hitting the propane tank supplying propane to one of our generators, thus shutting down the generator. Many trees fell at the North Well Field, amounting to about 12 truck loads of debris; and finally, we used approximately 500 gallons of diesel fuel to run our generators during the power outage.

In addition to the property damage, there was overtime pay to monitor the system and to protect the property. A two-inch line ruptured at 274th and Ridge requiring emergency repairs. This rupture became apparent almost immediately because of the increase in usage. The most frustrating aspect of the storm was the inability to communicate internally with other emergency services and we need to find a solution to this important part of our operation. Without exception, CLEAN WATER PRODUCTION WAS CONTINUOUSLY AVAILABLE FOR ALL OUR CUSTOMERS THROUGHOUT THE STORM.

Payment of Vouchers – RD presented the new format for vouchers required by the Pacific County Auditor’s Office and advised that effective January 1, 2008 we will be charged \$2.57 for each warrant processed. MOTION BY BRAD WEATHERBY, SECONDED BY TOM DOWNER, TO PAY THE VOUCHERS IN THE AMOUNT OF \$70,862.00. MOTION CARRIED.

Meeting adjourned at 6:27 PM. The next Regular Meeting, which will also be the 2008 Budget Hearing, will be on Monday, January 21, 2008 at 6:00 PM at the Pacific County Fire Protection District #1 Meeting Room.


RD Williams, President


Celsa Johnson, Secretary