

**NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY**

**REGULAR MEETING**

**AND**

**PUBLIC HEARING FOR 2008 BUDGET**

**JANUARY 21, 2008**

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

President Williams opened the monthly Board Meeting at 6:00 PM at the Fire Hall. He advised that Board Member Richard Schroeder was absent. He welcomed the public and invited anyone to speak if they chose. No one did so.

**MOTION BY TOM DOWNER, SECONDED BY BRAD WEATHERBY TO APPROVE THE MINUTES OF DECEMBER 17, 2007. MOTION CARRIED.**

**Water District Formation** – Marshall Tate representing the North Peninsula Improvement Association’s “Friends for Local Control” reported that now is the time for contributions to the fund drive for District Formation. The maximum amount allowed is \$300. Lawn Signs are available; and he asked that people please obtain permission of the property owner and place the signs on their property. Window signs are available along with maps of the proposed District and the use of campaign buttons is encouraged. He asked that all present talk with friends and neighbors and encourage the formation of the District. The ballot measure will be mailed from the Pacific County Elections Department by January 31.

**Public Hearing – 2008 Budget** – President Williams explained that due to the December 2nd Storm, the necessary notices were not published in the paper; hence the decision was made to move the Public Hearing for the 2008 Budget to the agenda for this meeting. Michael Berlien introduced **RESOLUTION 01-2008** calling for the adoption of the 2008 Budget as presented. Some discussion ensued regarding service connections larger than  $\frac{3}{4}$  inch. Manager Berlien stated that he prefers to do these on a job-cost basis because there are so many variables. And, they typically require engineering services by our engineer.

MOTION BY JIM HAGEN, SECONDED BY BRAD WEATHERBY TO ACCEPT THE 2008 BUDGET AS PRESENTED IN RESOLUTION 01-2008. MOTION CARRIED.

**General Manager's Report** – Michael Berlien presented a brief overview of his report to the Board. Because we are converting from a vacuum system to a pressure system for the ozone treatment of our wells, we can expect some impact on the ozone treatment. He said ozone is a great disinfectant and there are no chemicals introduced into the water. Also, it effectively cures taste and odor problems that could occur. Board Members Jim Hagen and Tom Downer both praised the General Manager for his report and his work to date. There was consensus among the members that they were pleased with the Manager's Report.

**Storm Report – December 3 thru 7, 2007** - President Williams reported that he had some difficulty in obtaining the necessary forms from Pacific County Emergency Management to file a claim with FEMA. He distributed the completed forms, showing damage to equipment and property, requirements for personnel, etc. for an estimated total of \$56,000. He praised the personnel from E C Power who dispatched a technician during the storm to repair a necessary generator that was damaged, even going so far as to use a chain saw on Forest Service Roads to get to the site. Their costs for that phase of the repairs was \$1,187.65 for temporary repairs and an estimated \$11,000 for additional repairs.. Tom Downer asked if the storm expenses attributed to half of the budget overage in 2008 and President Williams responded in the affirmative.

**Emergency Radio System** – President Williams asked Brad Weatherby to work with the Fire District to find a radio system that would be compatible with the Fire District and would provide us with the necessary communications in any future emergency. Brad is working on this and will have more information for the next meeting.

**Payment of Vouchers** – RD presented the vouchers for January. Brad inquired about the payment for the Water System Plan and that Tom Frare, our Engineer, had deferred requests for payment until 2008. RD reported review by DOH was nearly complete and the results have been positive. MOTION BY BRAD WEATHERBY, SECONDED BY TOM DOWNER, TO PAY THE VOUCHERS IN THE AMOUNT OF \$91,261.32. MOTION CARRIED.

Meeting adjourned at 6:37 PM. The next Regular Meeting will be on Monday, February 18, 2008 at 6:00 PM at the Pacific County Fire Protection District #1 Meeting Room.

  
RD Williams, President

  
Celsa Johnson, Secretary