

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

REGULAR MEETING

March 17, 2008

Board Members:

Jim Hagen
Brad Weatherby

R.D. Williams
Tom Downer

Others:

Marshall Tate
Diana Thompson
Michael Berlien
Nancy Bell
Gwen Brake
Tia Crisifulli

Sid Snyder
John Adams
Neil Emond
Brian Sheldon
Tom Morrow

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

MOTION BY TOM DOWNER, SECONDED BY JIM HAGEN TO APPROVE THE MINUTES OF FEBRUARY 18, 2008. MOTION CARRIED. The minutes of the special meeting of March 3 were held over until the next regular meeting.

Financial Report – The Board reviewed the report in their Agenda Packets. President Williams advised the Board of the changes on the last four pages at the end of the report that are included for their review.

President Williams distributed the document for signature for Resolution #03-2008, approving the transfer of interest funds from our Capital Reserve to the Operations Fund. This was passed on February 18, 2008.

December Storm Update –

FEMA - President Williams advised that the FEMA report had been closed. We will be awarded 75% of the \$24,765.54 claim, or \$18,574.25.

WGEP – President Williams advised that the WGEP report has also been closed and we have been awarded 80% of our total claim of \$28,187.13, or \$21,749.70. The balance of the settlement will be paid as work is completed.

General Managers Report – Board members had an opportunity to review Michael's monthly report. He indicated that the water operations were pretty much routine during the last month. SO#2 South is now operational with an estimate of 70 gpm. SO#2 is now being routed through the filtration system and not directly to distribution. Once SO#2 South is completely on line, they will be shutting down SO#4 due to elevated levels of iron/manganese until the new filter plant comes on line some time in the future.

Employee Benefits Planning LLC – Dental Renewal - President Williams had distributed the renewal rates for dental coverage for employees. MOTION BY JIM HAGEN, SECONDED BY TOM DOWNER TO ACCEPT THE RATE QUOTED FOR DENTAL COVERAGE OF \$39.02 FOR EMPLOYEES, AN INCREASE OF \$4.79 PER MONTH. MOTION CARRIED.

Formal Rate Study – President Williams advised that the Six Year Comprehensive Plan should be approved by the Department of Health in the very near future. The water rates currently in place were based on the projected acquisition costs and were developed in the second quarter of 2005. These rates were adopted in June of 2006 after the acquisition was complete in February of 2006. Tom Downer emphasized that we need to have a full review of all rates based on a thorough operational review along with the requirements of our new Water System Plan. MOTION BY TOM DOWNER, SECONDED BY BRAD WEATHERBY TO DIRECT OUR GENERAL MANAGER TO PERFORM A WATER RATE STUDY, INCLUDING ALL RATES, COMMERCIAL, RESIDENTIAL, FIRE SUPPRESSION ALONG WITH HOOK UP FEES. MOTION CARRIED.

Payment of Vouchers – The March vouchers presented in the Agenda Packets had been reviewed by the Board. MOTION BY JIM HAGEN, SECONDED BY BRAD WEATHERBY TO PAY THE VOUCHERS IN THE AMOUNT OF \$58,125.25. MOTION CARRIED.

Tom Downer stated that for the Good of the Order, he would like to thank all those who ran for office and showed support for the creation of the Water District.

The North Beach Public Development Authority Meeting adjourned at 6:17 PM. The next Regular Meeting will be on Monday, April 21, 2008 at 6:00 PM at the Pacific County Fire Protection District #1 Meeting Room.

R D Williams gave a brief history of how both water utilities began on the north end of the peninsula. He then asked Retired State Senator Sid Snyder if he would like to say a few words. Mr. Snyder also gave a brief history of the peninsula, also going as far back as the 1940's. For the archives, Mr. Snyder presented the NBPDA 200 shares of the original Ocean Park Development Company, of which Senator Snyder was also one of the original shareholders of the Ocean Park Water Company. At 6:32 PM, Senator Snyder swore in the officers of the newly elected North Beach Water District.

At that point, the new NORTH BEACH WATER DISTRICT MEETING COMMENCED.

Respectfully submitted


RD Williams, President


Celsa Johnson, Secretary