

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

January 14, 2025

Chair Donohue called to order the Monthly Business Meeting at 5:00 PM

Chair Donohue started the Business Meeting in person at KCC and virtually through Microsoft Teams. Chair reviewed rules of conduct, rules read.

Directors Present: (In Person) Tom Donohue, Anne Price, Kathleen Starostka, LuAnn Anderson and Dan Doyle.

Guests Present: Tim Hirsch

Staff Present: (In Person) John Wesely, Rachelle DeLoe

Staff Present: (Via teams) None

Oath of Office – Dan Doyle Board Position #4 (01:50)

MEETING MINUTES (02:43)

12/10/2024 Business Meeting Minutes

Motion

Director Anderson moved to approve the 12/10/2024 Business Meeting Minutes. Director Price seconded.

Chair Donohue	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____
Director Starostka	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____
Director Price	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____
Director Anderson	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____
Director Doyle	Aye _____	Nay _____	Abstain <u> X </u>	Absent _____

The motion was carried.

FINANCIAL REPORT (03:50)

A. Accounts Payable 12/15 and 12/31/2024

Chair Donohue asked a question about Ridge Road. Mr. Wesely answered the question. Discussion ensued.

Director Starostka asked a question about card services. Ms. DeLoe answered the question.

Motion

Director Anderson moved to approve the accounts payable for 12/15 and 12/31/2024. Director Starostka seconded.

Chair Donohue	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>	Absent <u> </u>
Director Starostka	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>	Absent <u> </u>
Director Price	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>	Absent <u> </u>
Director Anderson	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>	Absent <u> </u>
Director Doyle	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>	Absent <u> </u>

The motion was carried unanimously.

B. Fiscal Year 24/25 (16:20)

Director Doyle commented that he is trying to wrap his head around this with help of staff. Discussion ensued.

MANAGER’S REPORT (21:45)

Mr. Wesely gave a summary of the Managers Report.

Subjects mentioned:

1. SDC 24/25. Quite behind on our projections. Discussion ensued.
2. Unaccounted for Water. Discussion ensued.
3. Emergency Supply Shed placed at the 100K. Discussion ensued.

UNFINISHED BUSINESS (37:30)

- A. Board Member Training and Reimbursements – Discussion ensued.
- B. Surplus fuel Tanks Status Update – Discussion ensued.

NEW BUSINESS (01:01:25)

None

GUEST QUESTIONS AND COMMENTS (01:02:30)

Ms. DeLoe talked about leak credit complaint. Discussion ensued.

CHAIRMAN/DIRECTOR COMMENTS (01:06:56)

Director Anderson asked about Special Meeting Minutes. Discussion ensued.

Chair Donohue asked about the status of our new truck and the generator shacks. Mr. Wesely answered his questions.

The board welcomed Dan Doyle.

Adjourned the meeting at 6:16PM.

The PCJWSA Board of Directors approved these minutes on February 11, 2025, by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Tom Donohue, Chairman of the Board

John Wesely, Authority Manager