



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF JUNE 16, 2009**

THE CALL TO ORDER:

The meeting was called to order at 7:06 p.m. by Secretary Kim Ramm.

BOARD MEMBERS:

Present: Kim Ramm, Todd King, George Rodeck, Jim Walter, Mike Edens. Steven Powell joined the meeting at 7:34pm and Clark Kagele joined the meeting at 7:45 p.m. Jim Walter left the meeting at 7:45 p.m.

Absent:

Others Present:

MINUTES:

Action: Mike Edens moved and Jim Walter seconded a motion to approve the minutes of the June 2, 2009 meeting as presented prior to the meeting. Motion carried. 5 – 0

TREASURER’S REPORT:

Bills:

Payable To:	Regarding:	Project:	Amount:
Crown Iron Works Company	15% on Degumming Neutralizing System (10% remaining)	Bio Diesel	\$106,500.00
Pam Kelley	Septic Permit	Barr	\$275.00
BCMD	Forbearance Legal Work	Bio Diesel	\$1,449.00
BCMD	Lease, Water Rights, Survey	Barr	\$6,967.00
BCMD	<i>TOTAL BCMD MAY INVOICE</i>		\$8,416.00
	TOTAL 6/16/09 Bills		\$115,191.00

Action: Todd King moved and Mike Edens seconded a motion to approve bills as presented. Motion carried. 5 – 0

Todd King received a check from Barr Tech in the amount of \$83,600. As approved at the last meeting, this money will be used to pay for expenses prior to CERB funding.

Action: Jim Walter moved and George Rodeck seconded a motion to deposit the check from Barr Tech. Motion carried. 5 – 0

OLD BUSINESS:

Barr Bio-Industrial Park: Storm water permit should be done by 6/22/09. The Department of Ecology has asked for a 30 day extension. Pam Kelley is requesting additional information and is seeking assistance from the state in keeping things moving forward. Inland Power is ready to set poles. The Road has been graded.

NEW BUSINESS:

IEO: Kim Ramm updated the Board with information on the lease IEO is requesting through the Town of Odessa.

One bid was received for the motor and drive, as posted in the ad, from Dykman Electrical, Inc. The Board reviewed and discussed the bid as presented.

Action: Todd King moved and Mike Edens seconded a motion to accept the bid from Dykman Electrical for the motor and drive for IEO. Motion carried. 6 – 0

Next meeting will be called as needed.

ADJOURNMENT:

Chairman Powell adjourned the meeting at 7:52 p.m.

Steven Powell, President

Kim Ramm, Secretary