

Minutes of Special Assembly Meeting
Held May 7, 2014

Mayor David L. Jack called the special assembly meeting to order at 6:00 p.m., May 7, 2014, in the Assembly Chambers. Assembly Members Decker, McCloskey, Stough, and Blake were present. Assembly Members Stokes and Wiederspohn were absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

CONFLICT OF INTEREST

There were no conflicts of interest declared.

PERSONS TO BE HEARD

There were no persons to be heard.

ITEMS OF BUSINESS

5a Executive Session – To discuss with the Borough Attorney Bob Blasco, the SEAPA Term Sheet for the transfer of the operations & maintenance of Lake Tyee Hydro.

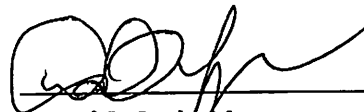
M/S: Decker/Stough, to pursuant to 44.62.320 (c) (2), that we recess into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; specifically to discuss with the Borough Attorney Bob Blasco, the SEAPA Term Sheet for the Transfer of the operations & maintenance of Lake Tyee Hydro. Motion approved unanimously by polled vote.

Special meeting recessed at 6:02 p.m.

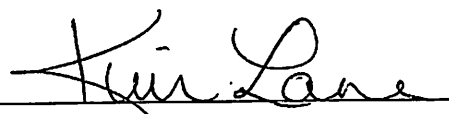
Special meeting reconvened at 8:04 p.m.

M/S: Blake/Decker, to authorize negotiations with SEAPA and the Borough of Petersburg to transfer the Operations and Maintenance responsibility for the Tyee Lake Project to SEAPA and to authorize the Borough Manager to conduct those negotiations on behalf of the Borough in the manner he determines best serves the interests of the Borough. Motion approved unanimously by polled vote.

Special meeting adjourned at 8:05 p.m.


 David L. Jack, Mayor

ATTEST:


 Kim Lane, OMC, Borough Clerk

