

**ODESSA PUBLIC DEVELOPMENT AUTHORITY  
MINUTES OF MARCH 20, 2008**

**THE CALL TO ORDER:**

The meeting was called to order at 6:05 p.m. by President Steven Powell. Board members present were Kim Ramm, George Rodeck, Clark Kagele, Jim Walter, Mike Edens & Todd King.

Visitors for the meeting were Keith Bailey, Carlos Soza, Robin Lamb, Joe LaSella and Jan Noble.

The minutes were approved as corrected.

**TREASURERS REPORT:**

Bills – Gale Contractors for completion of the insulation for \$5,030.00 without sales tax, H & S Services for the delivery and unloading of the InstaPro equipment in the amount of \$3,077.11. Todd moved and Steve seconded that we pay these 2 bills. The motion passed. Mark DeWulf joins the meeting at 6:15 pm.

**OLD BUSINESS:**

Mark discusses the amendment to Green Stars' contract. There were questions on the exact wording for the work that is to be done. Joe LaStella discusses lines of the contract and the problems with the boiler. It is 8 weeks out and has to go through state inspection. Green Star needs a couple of days to come up with a price for completion. Crown Iron Works contract for the degumming line has arrived. Mr. DeWulf pointed out the flaws with their contract. Carlos gave a short report on the merits of Crown. We discussed the equipment meeting the specs for all purposes of use. The engineers need a plan. We had a long discussion on money matters and the extras that keep coming up. Keith Bailey will come back to us with a full budgeted plan.

**NEW BUSINESS:**

Mr. DeWulf has been working on the pipe fitters problem. Keith stated that Anderson Excavation has done some extra work in the amount of \$2,180.00. We need Green Star to break down the expenses on the invoices for \$179,000.00. We discussed the short fall of money expected and the hope that the 1.1 million appropriations from the Federal Government will come through. This would make our lives so much easier.

Keith announced that a general manager would be on the job in April.

Jim moved that we pay Todd Anderson Excavation the \$2,180.00 for the extra electrical trench, transformer pad and back fill of the trench. Clark seconded and the motion passed. Clark Kagele leaves the meeting at 7:30 pm. Jim and Steve signed off on the concrete but Jim was not happy with the work that was done. The concrete was pock marked from rain and places held water. The first pour was good, the last pour was substandard.

Steve Powell called for an executive session for personnel purposes, for 20 minutes. We come out of executive session at 8:20 pm., and Steve adjourned the meeting at that time.

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Steven Powell, President

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Kim Ramm, Secretary