

PACIFIC CITY JOINT WATER-SANITARY AUTHORITY
BOARD OF DIRECTORS BUSINESS MEETING AGENDA

January 9, 2024 at 5:00 PM

Pacific City, Oregon

Virtual & In-Person Meeting / Kiawanda Community Center / Faye Jensen Room

1. Call to Order
2. Rules of Conduct (3 min)
3. Roll Call (1 min)
4. Guest Identification (2 min)
5. Minutes
 - a. December 12, 2023 Business Meeting (2 min)
6. Financial Report
 - a. Accounts Payable: 12/15, 12/20, 12/31/23 (6 min)
 - b. Fiscal Year 23/24 (2 min)
7. Manager's Report (10 min)
8. Unfinished Business
 - a. Verizon Cellular Tower Proposal (5 min)
 - b. Cape Kiwanda Water Main Valve Repair (10 min)
9. New Business
 - a. New Utility Truck Purchase (10 min)
 - b. Surplus Equipment Declaration – Detroit 271 Mobile Generator (5 min)
 - c. BLM Property Trail (15 min)
 - d. Earth Works' Contract Time Extension Appeal (30 min)
10. Guest Questions and Comments (1-10 min)
11. Chair/Director Comments (1-5 min)
12. Adjourn