

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

March 2, 2021, 5:00 PM

Authority Office – 34005 Cape Kiwanda Drive
Pacific City, Oregon
Video Conference Call

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - a. February 2, 2021 Business Meeting
- IV. Financial Report
 - a. Accounts Payable – 2/2, 2/15 & 2/28/2021
 - b. Fiscal Year 20/21
- V. Manager’s Report
- VI. Unfinished Business
 - a. Water and Sanitation Master Plan Update
 - b. Water Meter Installation
 - c. Billing and Financial Software Upgrade
 - d. In Person Community Meeting
 - e. Budget Committee Vacancy
 - f. Board Workshop – March 23, 2021
- VII. New Business
 - 1. 2019/2020 Financial Audit Completed

Pauly Rogers, and Company completed the Financial Report for the year ended June 30, 2020 and each of the Board members was provided a copy. A copy was also delivered to the Secretary of State in accordance with Oregon Municipal Audit Law.
- VIII. Guest Comments

To be submitted electronically and read by the Authority Manager
- IX. Chair/Director Comments
- X. Adjournment