

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

September 12, 2023 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. Minutes
 - a. SDC Methodology Hearing (2 min)
 - b. August 8, 2023 Business Meeting (2 min)
5. Financial Report
 - a. Accounts Payable: 08/15, 08/31/23 (6 min)
 - b. Fiscal Year 23/24 (2 min)
6. Manager's Report (10 min)
7. Unfinished Business
 - a. Employee Handbook Harassment Policy (10 min)
 - b. Mobile Generator Purchase (5 min)
8. New Business
 - a. Water/Wastewater Master Plan Adoption (5 min)
 - b. SDC Methodology and Rate Schedule Adoption (5 min)
 - c. Oregon Coast Bank Signers (3 min)
 - d. PCJWSA Public Meeting Goals (10 min)
 - e. Old and Obsolete Equipment Disposal (10 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. RECESS FOR EXECUTIVE SESSION:
 - a. ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any body, a public officer, employee or staff member who does not request an open hearing.
12. Reconvene (1 min)
13. Adjourn