

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

March 12, 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. February 13, 2024 Business Meeting (2 min)
6. Financial Report
 - a. Accounts Payable: 02/15, 02/29/24 (6 min)
 - b. Fiscal Year 23/24 (2 min)
7. Manager's Report (10 min)
8. Unfinished Business
 - a. Resolutions 24-02 and 24-03 (10 min)
9. New Business
 - a. Water/Wastewater Master Plans Adoption (5 min)
 - b. Surplus Equipment Bid – Detroit Portable Generator (5 min)
 - c. Appoint Budget Officer for Fiscal Year 24/25 (5 min)
 - d. Wastewater Treatment Plant Paving Project (10 min)
 - e. Wage Survey Proposal (15 min)
10. Guest Questions and Comments (1-10 min)
11. Chair/Director Comments (1-5 min)
12. Adjourn