**PACIFIC CITY JOINT WATER AND SANITARY AUTHORITY**

**BOARD OF DIRECTORS BUSINESS MEETING**

**AGENDA**

October 6, 2020, 5:00 PM

Authority Office – 34005 Cape Kiwanda Drive

Pacific City, Oregon

Video Conference Call

1. Call to Order
2. Roll Call
3. Officer Elections
   1. Chair
   2. Vice-Chair
   3. Secretary
4. Approval of Minutes
   1. September 1, 2020 Business Meeting
   2. September 22, 2020 Special Meeting
5. Financial Report
   1. Accounts Payable – 9/1, 9/15 & 9/30/2020
   2. Fiscal Year 20/21
6. Manager’s Report

VII. Unfinished Business

* 1. Water and Sanitation Master Plan Update – No New Information
  2. In Person Board Meetings

VIII. New Business

1. Automated Meter Reading System Purchase (Action Item)

The Board will consider Automated Meter Reading (AMR) options:

* Additional questions
* Purchase radio read water meters using permissive cooperative agreement
* Formal bidding process
* Next step, legal review

IX. Guest Comments

To be submitted electronically and read by the Authority Manager

X. Chair/Director Comments

XI. Adjournment