

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

December 13, 2022, at 5:00 PM

Pacific City, Oregon

VIDEO/VIRTUAL CONFERENCE CALL

1. Call to Order (1 min)
2. COVID-19 Update (2 min)
3. Roll Call (1 min)
4. Minutes
 - a. November 8, 2022 Business Meeting (2 min)
5. Financial Report
 - a. Accounts Payable: 11/15, 11/30/22 (6 min)
 - b. Fiscal Year 22/23 (2 min)
6. Manager's Report (10 min)
7. Unfinished Business
 - a. Wastewater Master Plan (20 min)
 - b. Board Director Vacancy (2 min)
 - c. Paid Leave Oregon (3 min)
 - d. Audio/Visual Upgrade Proposal for Public Meetings (7 min)
 - e. Accessory Dwelling Units (8 min)
8. New Business
 - a. Resolution Review: 14-02 Leaks on Customer Side of Water Meter (20 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. Adjourn