

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

October 12, 2021, at 5:00 PM

Pacific City, Oregon

VIDEO/VIRTUAL CONFERENCE CALL

1. Call to Order
2. Roll Call
3. Minutes
 - a. September 28, 2021, Business Meeting
4. Financial Report
 - a. Accounts Payable: 09/15, 09/30/21
 - b. Fiscal Year 21/22
5. Manager's Report
6. Unfinished Business
 - a. Water/Wastewater Master Plans
 - b. Board Workshop Review/Training Video
 - c. Revised Employee Handbook
 - d. Water Management and Conservation Plan
7. New Business
8. Guest Questions and Comments
9. Chair/Director Comments
10. Adjourn