

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

September 13, 2022, at 5:00 PM

Pacific City, Oregon

VIDEO/VIRTUAL CONFERENCE CALL

1. Call to Order
2. Roll Call
3. Minutes
 - a. August 9, 2022 Business Meeting
4. Financial Report
 - a. Accounts Payable: 08/15, 08/31/22
 - b. Fiscal Year 22/23
5. Manager's Report
6. Unfinished Business
 - a. Wastewater Master Plan
 - b. Water Management and Conservation Plan
 - c. Authority Manager Review
7. New Business
 - a. Board Director Vacancy
 - b. Sewer Inspection Equipment Purchase
 - c. North Access Road Paving Project
 - d. Rueppell Pipeline Engineering Contract
 - e. Wastewater Master Plan Contract Extension
 - f. Change TLC Authorized Signers
 - g. BLM Property Development
8. Guest Questions and Comments
9. Chair/Director Comments
10. Adjourn